

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x5c19b96238794198b53daa7fc88a5870fa6b5aaf</u> |
| TOTAL RECEIVED | 0.204695710000000003 BNB                          |
|                | 117.31 USD  |
| TOTAL SEND     | 0.203676514000000003 BNB                          |
|                | 116.72 USD  |





| Token                  | Balance                                    |
|------------------------|--|
| BNB                    | 0.001019196000000000 BNB                   |
|                        | 0.58 USD                                   |
| Tether USD             | 0.000000000000000000 USDT                  |
|                        | 0.00 USD                                   |
| Binance-Peg BSC-USD    | 0.000000 USDT                              |
| Binance-Peg BSC-USD    | 0.000000000000000000 BSC-USD               |
| # Synth sUSD           | 684.000000000000000000 sUSD [Synthetix.cc] |
| Rare Pepes             | 615,526.640000000013969839 RPEPE           |
| Pepe                   | 615,526.640000000013969839 PEPE            |
| xPepe.net              | 615,526.640000000013969839 ]               |
| Binance-Peg Tether USD | 0.000000000000000000 USDT                  |

## MAIN EVENTS



| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-11-13<br>15:30:01 | <u>0xabc2f53b9a15b0c0df37</u><br><u>55c3c3598fca5a6cb6080c</u><br><u>dc2a5cfbf684610d97b411</u>  | - 0.002900000000000000<br>00 BNB <br>0.71 USD    | ✓ |
| 2 | 2023-11-13<br>15:30:01 | <u>0xabc2f53b9a15b0c0df37</u><br><u>55c3c3598fca5a6cb6080c</u><br><u>dc2a5cfbf684610d97b411</u>  | - 0.000063000000000000<br>00 BNB <br>0.01 USD    | ✓ |
| 3 | 2023-11-13<br>06:27:46 | <u>0x2fe867c4386157c89859</u><br><u>c6c175283a7d2876368519</u><br><u>40caef81ab809decc76b3e</u>  | + 0.003000000000000000<br>00 BNB <br>0.73 USD    | ✓ |
| 4 | 2023-10-26<br>13:16:21 | <u>0x464567e752bf4993619a</u><br><u>570c317729bed07d1ff549</u><br><u>b0bc4bdf faefe888008a1c</u> | - 0.100000000000000000<br>06 BNB <br>22.46 USD   | ✓ |
| 5 | 2023-10-26<br>13:16:21 | <u>0x464567e752bf4993619a</u><br><u>570c317729bed07d1ff549</u><br><u>b0bc4bdf faefe888008a1c</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 6 | 2023-10-26<br>13:15:15 | <u>0x30ba3baf6c32433d1cf4</u><br><u>27c690fd21c8ae8b3242d7</u><br><u>d850c708096f8d3db705ec</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 7 | 2023-10-26<br>13:15:15 | <u>0x30ba3baf6c32433d1cf4</u><br><u>27c690fd21c8ae8b3242d7</u><br><u>d850c708096f8d3db705ec</u>  | - 0.000089181000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 8 | 2023-10-26<br>06:04:57 | <u>0x6918ece4638f197d8c73</u><br><u>5d51acd6df305fb28df806</u><br><u>d701549a2694e2aa88bbce</u>  | + 0.099695710000000000<br>07 BNB <br>22.33 USD | ✓ |
| 9 | 2023-10-20<br>11:11:42 | <u>0x9fd1850e023358614dcd</u><br><u>51e9a5f36506347b7731ef</u><br><u>b35d9f5a178461f391b54c</u>  | - 0.100000000000000000<br>06 BNB <br>21.40 USD | ✓ |






\* USD values displayed at the time of transaction









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-10-20<br>11:11:42 | <u>0x9fd1850e023358614dcd</u><br><u>51e9a5f36506347b7731ef</u><br><u>b35d9f5a178461f391b54c</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 11 | 2023-10-20<br>11:10:15 | <u>0x9500949e95a71852232d</u><br><u>77535824979c6f2bb5c769</u><br><u>7abb3bf12b03a4e92d5e63</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-10-20<br>11:10:15 | <u>0x9500949e95a71852232d</u><br><u>77535824979c6f2bb5c769</u><br><u>7abb3bf12b03a4e92d5e63</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 13 | 2023-10-20<br>10:43:24 | <u>0x45b0f1d46c4c850b11b6</u><br><u>a63979117759cb045689a0</u><br><u>ae87c6f5bc0e3a3885534e</u> | + 0.1010000000000000<br>06 BNB <br>21.61 USD  | ✓ |
| 14 | 2023-05-23<br>03:35:32 | <u>0xc53b97db583c98e2193c</u><br><u>cd01fd5503e1c6f4306a48</u><br><u>cabbd9a59575f277fd0a8</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2023-05-23<br>03:35:32 | <u>0xc53b97db583c98e2193c</u><br><u>cd01fd5503e1c6f4306a48</u><br><u>cabbd9a59575f277fd0a8</u>  | - 0.0000633450000000<br>00 BNB <br>0.01 USD | ✓ |
| 16 | 2023-05-22<br>01:44:19 | <u>0x896eed82661d8949bdda</u><br><u>fb0fe2e354fc73140eda29</u><br><u>9a3019619aeb3dba9ef413</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2023-05-22<br>01:44:19 | <u>0x896eed82661d8949bdda</u><br><u>fb0fe2e354fc73140eda29</u><br><u>9a3019619aeb3dba9ef413</u> | - 0.0000634170000000<br>00 BNB <br>0.01 USD | ✓ |
| 18 | 2023-05-17<br>02:20:13 | <u>0x7ce6da11db3c23d5fd3e</u><br><u>bac0d6fe480d228337b36c</u><br><u>496fcf8e458c735a524919</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-05-17<br>02:20:13 | <u>0x7ce6da11db3c23d5fd3e</u><br><u>bac0d6fe480d228337b36c</u><br><u>496fcf8e458c735a524919</u> | - 0.0001083810000000<br>00 BNB <br>0.03 USD | ✓ |
| 20 | 2023-05-13<br>15:55:37 | <u>0xccdcd99542dfbfe20f8b</u><br><u>d395d619ba16f2076e05e5</u><br><u>d4b567858b7925d0658b55</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 21 | 2023-05-13<br>15:55:37 | <u>0xccdcd99542dfbfe20f8b</u><br><u>d395d619ba16f2076e05e5</u><br><u>d4b567858b7925d0658b55</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD | ✓ |
| 22 | 2023-05-13<br>15:54:46 | <u>0x7bbb84ce78fb769242f9</u><br><u>f4563115cd9045db64ad4e</u><br><u>5a277118aa917b908ff675</u> | + 0.0010000000000000<br>00 BNB <br>0.30 USD | ✓ |







#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-10-26<br>13:24:00 | <u>0xce0062bf0ec61b094e9a</u><br><u>72053f293a95ae9bfbd6da</u><br><u>e8057d677c5b4006685b19</u> | - 250.00072399999999<br>1065 USDT   | ✓ |
| 2 | 2023-10-26<br>13:19:48 | <u>0x430cd70a1086fef229a8</u><br><u>3a43ca1659311782a260e6</u><br><u>e15b906db8b27786be894f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 3 | 2023-10-26<br>13:18:15 | <u>0xd2c2b5f5cf4c7f306890</u><br><u>316c5f2a65a6f85b912c7a</u><br><u>9cc509be1d37fd130bdc8c</u> | - 250.00072399999999<br>1065 BSC-USD  | ✓ |
| 4 | 2023-10-26<br>13:16:00 | <u>0x51695a0f22d024c93831</u><br><u>b670e159667a4bf1653c5a</u><br><u>a833e13c3fb4f98ca21ece</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-10-26<br>13:15:15 | <u>0x30ba3baf6c32433d1cf427c690fd21c8ae8b3242d7d850c708096f8d3db705ec</u> | - 250.00072399999999<br>1065 USDT <br>250.07 USD | ✓ |
| 6  | 2023-10-26<br>06:09:33 | <u>0xfbecdbd1c0b1e171ea16c482919bfb5d10257c7a0fc006f7748d94150056be38</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 7  | 2023-10-26<br>06:03:43 | <u>0xff0f846035094631ece24a9a7df1e140e25c558d83474a727afb700c98e5e498</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 8  | 2023-10-26<br>06:03:19 | <u>0xad0beec6e1dc2be612fc4ca2f10a9c451347f4968948315b6b59e998735096</u>   | + 250.00000000000000<br>0000 USDT <br>249.90 USD | ✓ |
| 9  | 2023-10-22<br>07:33:07 | <u>0xe338af677c9d47285f240275e40921579f3ab3ad75ed7594aba4be4eaf7bccfb</u> | + 684.00000000000000<br>0000 sUSD<br>[Synthetix.cc]   | ✓ |
| 10 | 2023-10-21<br>17:23:35 | <u>0x57e2c233fc3cbf77665698ed36ccabce793987b7fca65f30cb75a0aae729c3fb</u> | + 684.00000000000000<br>0000 sUSD<br>[Synthetix.cc]   | ✓ |
| 11 | 2023-10-20<br>11:19:21 | <u>0xd7cd9fc881cbb642b805914fe5c51f9a9a2bf690fd3fa6c086a82d4b3e18a821</u> | - 250.00000000000000<br>0000 USDT   | ✓ |
| 12 | 2023-10-20<br>11:14:51 | <u>0x68394e1113ee26d2b85800923ea09c936e1c34807d0657d9db410c47c558d640</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 13 | 2023-10-20<br>11:13:48 | <u>0x03b15b75c132c1e506a3b85056c5c53581c7d83df4780075a25f043fdd901804</u> | - 250.00000000000000<br>0000 BSC-USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2023-10-20<br>11:10:42 | <u>0x778de98add1e7dfe499928e21f36192c55ea38897e96eca94e38a1dfd7f3a4a1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 15 | 2023-10-20<br>11:10:15 | <u>0x9500949e95a71852232d77535824979c6f2bb5c7697abb3bf12b03a4e92d5e63</u> | - 250.0000000000000000<br>0000 USDT <br>250.16 USD   | ✓ |
| 16 | 2023-10-20<br>10:35:42 | <u>0x1f2b8d2b5e9fe7ee4e0f06ae604b9260d410ce67da9011b7774286ef247253e1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 17 | 2023-10-20<br>10:31:43 | <u>0xcebd0f589b03560bd4e21282e2d146e17d353ff09ba94749dbf97913f6b3fbde</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 18 | 2023-10-20<br>10:31:24 | <u>0x5ccfd72fb7d6f619289327a0ae4a770c06bdd5c689662ac93220ff7f66b6891b</u> | + 250.0000000000000000<br>0000 USDT <br>250.09 USD | ✓ |
| 19 | 2023-05-30<br>16:09:25 | <u>0xbb2f404e3839cd04112a20232e779608c562a65472397309b6a4ed01f79eac35</u> | + 615,526.6400000000<br>13969839 RPEPE  | ✓ |
| 20 | 2023-05-23<br>20:29:00 | <u>0x4f56fd8efc082c9b58385f06dd7c1bd095a929c34064cad8e5acded9d4b2a078</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 21 | 2023-05-23<br>12:15:45 | <u>0x37d24246a57d0e854da55af1f61727962ae5757780d7f488e3856a3f5790edde</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 22 | 2023-05-23<br>03:40:56 | <u>0x1779340d715979f7e85ade8fee7423fbc1ea945e39c5580ed1cc20dd2466c7f0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2023-05-23<br>03:37:26 | <u>0x5b3de01f4d0ba30a0917</u><br><u>befdae8cc9dad9ecec3267</u><br><u>edfbee4242c3025217e660</u> | + 0.0007240000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 24 | 2023-05-23<br>03:36:11 | <u>0x6093fb22f53c7e3c29fe</u><br><u>d8353859d7b93d582b0e50</u><br><u>a3f7c4f91015bd378e3a72</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 25 | 2023-05-23<br>03:36:11 | <u>0x7b4cb8dad1e51f5ccbcd</u><br><u>c47f7cb1fad87536185a48</u><br><u>18d45abed33d1c5fda80e8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 26 | 2023-05-23<br>03:35:32 | <u>0xc53b97db583c98e2193c</u><br><u>cd01fd5503e1c6f4306a48</u><br><u>cabbd9a59575f277fd0a8</u>  | - 724.66140800000005<br>1288 USDT <br>724.69 USD   | ✓ |
| 27 | 2023-05-23<br>03:25:11 | <u>0x8f19d35b91c8f4347ac4</u><br><u>601285e8c7b43565646701</u><br><u>a92ea78ce281725c55d24b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 28 | 2023-05-23<br>03:24:41 | <u>0xe0656e6286edcc6972b3</u><br><u>8a8592c93d136c0db62388</u><br><u>f4928108f7c52cd3bacb32</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 29 | 2023-05-23<br>03:24:32 | <u>0x5e49ba395a4767d79225</u><br><u>b3210acdd745b7227bc0b0</u><br><u>48cbc32c09688057718479</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 30 | 2023-05-23<br>03:24:32 | <u>0x5e49ba395a4767d79225</u><br><u>b3210acdd745b7227bc0b0</u><br><u>48cbc32c09688057718479</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 31 | 2023-05-23<br>03:24:23 | <u>0x96c9dfb48500927c77f2</u><br><u>b2a1a317e579904e0b6002</u><br><u>82a23de6efb0e5950653f1</u> | + 724.65940000000000<br>5093 USDT <br>724.76 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2023-05-22<br>18:51:39 | <u>0x8bc4f6210ae4d59cd32d28068512752f37b19fd2836914cda98149cf1c2bcb29</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 33 | 2023-05-22<br>10:14:10 | <u>0x80da1a99ed4d5ce080baf2a1938877c20d2b74d005be4630c332b43e6fca70fa</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 34 | 2023-05-22<br>01:54:28 | <u>0x1fa2f02438d727bd2f462550d22cda610ec30e214566824280c4553f59f873a2</u> | - 17,005.000000 USDT  | ✓ |
| 35 | 2023-05-22<br>01:49:07 | <u>0xd57b887e7993a0810b8e5910aeebd007a1b0d106f1031732acdd79e761cdf8dd</u> | - 17,005.000000 USDT  | ✓ |
| 36 | 2023-05-22<br>01:48:19 | <u>0x12c38d0c082734df876f86caf4d3ad12bac47a9eef713536a2cfc4fae3b305de</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 37 | 2023-05-22<br>01:47:01 | <u>0x0c805997508463d84fea69aa39eefa6e1f0a7b35b06393dc0cba6d22b783c195</u> | - 17,005.000000 USDT  | ✓ |
| 38 | 2023-05-22<br>01:45:58 | <u>0xcf82d118f2c5b75d5f0f1ee0511a745b51786262a90ddaa93b852487f137c8db</u> | + 0.002008000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 39 | 2023-05-22<br>01:45:13 | <u>0x0e45513cde5420cb5ea4b0a5f1325c509adbb4bb83673779d46fedd9b47b7181</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 40 | 2023-05-22<br>01:44:55 | <u>0x367c4cf16d5261381e299c99d53a38f9515b1439303c40c19d0d051a9054b38d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2023-05-22<br>01:44:19 | <u>0x896eed82661d8949bdda</u><br><u>fb0fe2e354fc73140eda29</u><br><u>9a3019619aeb3dba9ef413</u> | - 20,081.81529999999<br>8387648 USDT <br>20,078.60 USD   | ✓ |
| 42 | 2023-05-22<br>01:43:52 | <u>0xebe7135f5210590f5848</u><br><u>c86e336b4bb8b2e42d18a5</u><br><u>e3a9a2bd2a9a1dd6aa206b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 43 | 2023-05-22<br>01:43:16 | <u>0x6e47fc363dcd2c3d5102</u><br><u>3d53fa4cf0332a6a70e5d0</u><br><u>1df2f6e87a238667c88f53</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 44 | 2023-05-22<br>01:43:16 | <u>0x6e47fc363dcd2c3d5102</u><br><u>3d53fa4cf0332a6a70e5d0</u><br><u>1df2f6e87a238667c88f53</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 45 | 2023-05-22<br>01:43:16 | <u>0xb8c6bf5aebb6eba5260e</u><br><u>a0c700e6c1e335e586c475</u><br><u>5b2ce6bb4526b0072a619f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 46 | 2023-05-22<br>01:42:49 | <u>0xfd3aeb97fa51a3b025db</u><br><u>e05f2e7ca209671f02f95a</u><br><u>0a623af1b57cad1b40934e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 47 | 2023-05-22<br>01:42:49 | <u>0x2c87026b8a61aab27505</u><br><u>c2810b1056fd3203af3821</u><br><u>2bca0f3c3cf60ce3ca4667</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 48 | 2023-05-22<br>01:42:07 | <u>0x316fa03831a1db02389a</u><br><u>b9202f88c305fe18eb41b7</u><br><u>34a624c059d80de1e14716</u> | + 20,081.81360000000<br>1315493 USDT <br>20,079.06 USD | ✓ |
| 49 | 2023-05-19<br>10:57:57 | <u>0xbd7c1935e5b396f5a8ab</u><br><u>b5fee7ca2e50a6c2d87b76</u><br><u>76f997aa53758cff0569a8</u> | + 615,526.6400000000<br>13969839 PEPE   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 50 | 2023-05-17<br>13:00:15 | <u>0xb60b3372a12757504403</u><br><u>a4602af30de8b61846e1f4</u><br><u>41121aed676e232c172984</u> | + 615,526.6400000000<br>13969839 ]  | ✓ |
| 51 | 2023-05-17<br>02:22:13 | <u>0x6ef33fcf9c52ec5070d5</u><br><u>f8b04382de764e7e3ce318</u><br><u>8a512018fcd81dab1f0143</u> | + 0.001700000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 52 | 2023-05-17<br>02:21:49 | <u>0x09736d01942e490cc926</u><br><u>3b140eebe301720a93faf6</u><br><u>c7c29a36c26c144cb1c567</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 53 | 2023-05-17<br>02:20:40 | <u>0x2a0417a07d1cfb93815c</u><br><u>81acd6440782986dbcc255</u><br><u>6c4ff5cb045cfae017832c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 54 | 2023-05-17<br>02:20:40 | <u>0x737fd9b2d1483d264161</u><br><u>1d16eb9a959fafff4e5651</u><br><u>882d9beb1761f1487d74d8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 55 | 2023-05-17<br>02:20:40 | <u>0x00667c87bcf980b3c89c</u><br><u>b912d71de534b3e4b6764e</u><br><u>a781261338f522a3ca809d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 56 | 2023-05-17<br>02:20:19 | <u>0x927534ee6d0367ca3ffa</u><br><u>740bc0b48024d75efee898</u><br><u>ad605a5c795b1756ab9958</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 57 | 2023-05-17<br>02:20:16 | <u>0x7d11403d1b68b550c927</u><br><u>5ac37356e003ea3b23cb63</u><br><u>9751856142f15c0b600f13</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 58 | 2023-05-17<br>02:20:16 | <u>0xfcd3ff9b6fa2a0d5be09</u><br><u>91ad083dd8a06f4c6d20d0</u><br><u>b9b8c7f098a2fe1b48c56a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2023-05-17<br>02:20:13 | <u>0x7ce6da11db3c23d5fd3e</u><br><u>bac0d6fe480d228337b36c</u><br><u>496fcf8e458c735a524919</u> | - 17,005.000000000000<br>0000000 USDT <br>17,003.63 USD | ✓ |
| 60 | 2023-05-17<br>02:19:49 | <u>0x18b0eaf83da0a09e9231</u><br><u>98888bda31260f9fd65d92</u><br><u>9b54d0f9ee735bd625eeda</u> | + 17,005.000000000000<br>0000000 USDT <br>17,003.63 USD | ✓ |
| 61 | 2023-05-13<br>16:16:19 | <u>0x26e004a2f7e0806ce74b</u><br><u>75917a24cef35e49e905a9</u><br><u>481f5ff364ec528ceaa9a8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 62 | 2023-05-13<br>15:58:10 | <u>0xf6ff7f626a8d9dfb3ce</u><br><u>426bd76f55ebfc8def58f5</u><br><u>31f3661c91aedbf25ac3aa</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 63 | 2023-05-13<br>15:56:37 | <u>0xc7520128da4062d262e7</u><br><u>bef53c345428cb17b71fee</u><br><u>9b434f293e563c1196d404</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 64 | 2023-05-13<br>15:56:25 | <u>0x9d04b1493ebe1688052b</u><br><u>388ccf32aed24a316f9c0c</u><br><u>cdbc09cbd93d127ce1dac3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 65 | 2023-05-13<br>15:55:37 | <u>0xccdcd99542dfbfe20f8b</u><br><u>d395d619ba16f2076e05e5</u><br><u>d4b567858b7925d0658b55</u> | - 3,000.000000000000<br>000000 USDT <br>3,001.14 USD  | ✓ |
| 66 | 2023-05-13<br>15:54:19 | <u>0xe36824bbf7bdaefcbb77</u><br><u>ea01889343ed7250d0f354</u><br><u>6402091e1b340b1044c28e</u> | + 3,000.000000000000<br>000000 USDT <br>3,001.09 USD  | ✓ |

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