

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:33 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x6682406fac16db3c25d2dd210adb9cc747a8bd6c</u> |
| TOTAL RECEIVED | 0.012999999999999999 BNB                          |
|                | 7.72 USD  |
| TOTAL SEND     | 0.012978999999999999 BNB                          |
|                | 7.70 USD  |

| Token      | Balance                   |
|------------|---------------------------|
| BNB        | 0.000021000000000000 BNB  |
|            | 0.01 USD                  |
| Tether USD | 0.000000000000000000 USDT |
|            | 0.00 USD                  |






## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |  |
|---|------------------------|---|--|--|
| 1 | 2023-02-07<br>13:51:12 | <u>0x11c2e394d6882f777a9c</u><br><u>1eb9010996b6f327eb2e02</u><br><u>0f105fddf14a6af0db4e24</u> | - 0.0025357400000000<br>00 BNB<br>0.83 USD |  |
| 2 | 2023-02-07<br>13:51:12 | <u>0x11c2e394d6882f777a9c</u><br><u>1eb9010996b6f327eb2e02</u><br><u>0f105fddf14a6af0db4e24</u> | - 0.0002100000000000<br>00 BNB<br>0.06 USD |  |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-02-07<br>13:28:24 | <u>0x411139082d25da2e6a14</u><br><u>c366ad401eb6c2eec84169</u><br><u>857e32653e6abdda9e6144</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-02-07<br>13:28:24 | <u>0x411139082d25da2e6a14</u><br><u>c366ad401eb6c2eec84169</u><br><u>857e32653e6abdda9e6144</u> | - 0.0002111500000000<br>00 BNB <br>0.06 USD     | ✓ |
| 5  | 2023-02-07<br>08:35:29 | <u>0x6a42ca31efd2dd995d8a</u><br><u>96347a10c0ebb447808aa8</u><br><u>5272ae99404c0e701c1353</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2023-02-07<br>08:35:29 | <u>0x6a42ca31efd2dd995d8a</u><br><u>96347a10c0ebb447808aa8</u><br><u>5272ae99404c0e701c1353</u> | - 0.0001381550000000<br>00 BNB <br>0.04 USD     | ✓ |
| 7  | 2023-02-07<br>08:35:23 | <u>0x82ab560bd303d9dda5b8</u><br><u>6d378966f8e2b4bcade72e</u><br><u>5346c2cfe01f13f2cbf0e1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2023-02-07<br>08:35:23 | <u>0x82ab560bd303d9dda5b8</u><br><u>6d378966f8e2b4bcade72e</u><br><u>5346c2cfe01f13f2cbf0e1</u> | - 0.0001381550000000<br>00 BNB <br>0.04 USD   | ✓ |
| 9  | 2023-02-07<br>08:30:31 | <u>0x6b17c70002f1e236984c</u><br><u>47cef57e252f0a45796674</u><br><u>a0b2253b67eff23d0dbc93</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2023-02-07<br>08:30:31 | <u>0x6b17c70002f1e236984c</u><br><u>47cef57e252f0a45796674</u><br><u>a0b2253b67eff23d0dbc93</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD   | ✓ |
| 11 | 2023-02-07<br>07:59:36 | <u>0x3ad01b9f570405297169</u><br><u>27fbba10d4701cc122fed6</u><br><u>076d07679b09d7c1dabb3b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 12 | 2023-02-07<br>07:59:36 | <u>0x3ad01b9f570405297169</u><br><u>27fbba10d4701cc122fed6</u><br><u>076d07679b09d7c1dabb3b</u>  | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 13 | 2023-02-07<br>07:28:25 | <u>0x99bbebcd3553df9ed2967</u><br><u>6fd3ee7519a756598b8770</u><br><u>f0f8e2c158a291c44f2dbd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-02-07<br>07:28:25 | <u>0x99bbebcd3553df9ed2967</u><br><u>6fd3ee7519a756598b8770</u><br><u>f0f8e2c158a291c44f2dbd</u> | - 0.0003611500000000<br>00 BNB <br>0.11 USD   | ✓ |
| 15 | 2023-02-07<br>07:12:48 | <u>0x99d89f279b97d310e0d9</u><br><u>4a6deb6130ee77faa856d5</u><br><u>591fbbef085f268d1a3b5d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2023-02-07<br>07:12:48 | <u>0x99d89f279b97d310e0d9</u><br><u>4a6deb6130ee77faa856d5</u><br><u>591fbbef085f268d1a3b5d</u>  | - 0.0003611500000000<br>00 BNB <br>0.11 USD | ✓ |
| 17 | 2023-02-07<br>05:17:10 | <u>0x412abf60ba4fc3dfc654</u><br><u>77a785ac3635b9272c3111</u><br><u>28f89c1a90549f70b1f579</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-02-07<br>05:17:10 | <u>0x412abf60ba4fc3dfc654</u><br><u>77a785ac3635b9272c3111</u><br><u>28f89c1a90549f70b1f579</u>  | - 0.0006334500000000<br>00 BNB <br>0.20 USD | ✓ |
| 19 | 2023-02-07<br>03:54:30 | <u>0x49f4832d1f4984872fef</u><br><u>02455987892bcb26100b5c</u><br><u>4406e57110f82bda88f69e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 20 | 2023-02-07<br>03:54:30 | <u>0x49f4832d1f4984872fef</u><br><u>02455987892bcb26100b5c</u><br><u>4406e57110f82bda88f69e</u>  | - 0.0010834500000000<br>00 BNB <br>0.35 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-02-07<br>03:36:03 | <u>0x7f1e57411a61c4ee5b78</u><br><u>2d2451837a506c87c9d007</u><br><u>13989cb21830c920f5e260</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-02-07<br>03:36:03 | <u>0x7f1e57411a61c4ee5b78</u><br><u>2d2451837a506c87c9d007</u><br><u>13989cb21830c920f5e260</u> | - 0.001083450000000000<br>00 BNB <br>0.35 USD   | ✓ |
| 23 | 2023-01-31<br>16:07:12 | <u>0x2940ea87fa9579e9fd63</u><br><u>2e5d0ffac0dc9f69e42cdf</u><br><u>281d82df33c2a28638f461</u> | - 0.000339750000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 24 | 2023-01-31<br>16:07:12 | <u>0x2940ea87fa9579e9fd63</u><br><u>2e5d0ffac0dc9f69e42cdf</u><br><u>281d82df33c2a28638f461</u> | - 0.000630000000000000<br>00 BNB <br>0.19 USD   | ✓ |
| 25 | 2023-01-31<br>14:47:36 | <u>0x5e18f940f62f4a3382a5</u><br><u>28b1c89eb2c003a6e60513</u><br><u>5ba861226b0c0a2db53391</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-01-31<br>14:47:36 | <u>0x5e18f940f62f4a3382a5</u><br><u>28b1c89eb2c003a6e60513</u><br><u>5ba861226b0c0a2db53391</u> | - 0.000633450000000000<br>00 BNB <br>0.19 USD | ✓ |
| 27 | 2023-01-31<br>14:01:15 | <u>0x06ebaa47e784d878f1f8</u><br><u>8cec62cd259c38c6a421a8</u><br><u>7e3c7eb6a3aa6df204977e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 28 | 2023-01-31<br>14:01:15 | <u>0x06ebaa47e784d878f1f8</u><br><u>8cec62cd259c38c6a421a8</u><br><u>7e3c7eb6a3aa6df204977e</u> | - 0.001083450000000000<br>00 BNB <br>0.33 USD | ✓ |
| 29 | 2023-01-31<br>12:38:46 | <u>0x11b5693096dd59cf7d22</u><br><u>32f06732d8560cff38132d</u><br><u>e7fb0ab1af9ab2d8174a0f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-01-31<br>12:38:46 | <u>0x11b5693096dd59cf7d2232f06732d8560cff38132de7fb0ab1af9ab2d8174a0f</u> | - 0.0010834500000000<br>00 BNB <br>0.33 USD   | ✓ |
| 31 | 2023-01-31<br>12:10:34 | <u>0xda1df91ede96c2c0c2e66815fd0f9b824db29ad12900ca78881ef97e4d8f3d0c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2023-01-31<br>12:10:34 | <u>0xda1df91ede96c2c0c2e66815fd0f9b824db29ad12900ca78881ef97e4d8f3d0c</u> | - 0.0010834500000000<br>00 BNB <br>0.33 USD   | ✓ |
| 33 | 2023-01-31<br>11:49:00 | <u>0x5f77568519d16687d371becb7d6d6f23153a9ce53917c0f64f80999479528ab3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 34 | 2023-01-31<br>11:49:00 | <u>0x5f77568519d16687d371becb7d6d6f23153a9ce53917c0f64f80999479528ab3</u> | - 0.0010834500000000<br>00 BNB <br>0.33 USD | ✓ |









#### INTERNAL EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-07<br>04:24:35 | <u>0x205c6dbaf7bfdc6054b71f39ece384870d485fc78dbc26c80a02de27998d9ccc</u> | + 0.0040000000000000<br>00 BNB <br>1.30 USD | ✓ |
| 2 | 2023-02-07<br>02:51:10 | <u>0x4e982f6fe3304a78531ef1a51ef89ae7f7a54ae4d3d795eda0c9f481e5c6e63b</u> | + 0.0030000000000000<br>00 BNB <br>0.97 USD | ✓ |
| 3 | 2023-01-31<br>14:22:15 | <u>0xb2c03bee659fd57958b67a20fae305e72ab4e3e4b07a4f4156de30d8250d0858</u> | + 0.0010000000000000<br>00 BNB <br>0.31 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2023-01-31<br>11:38:04 | <u>0xb45e466ee5ef4df5a9b9e784f153a21d5f6834bda39bf6e46eb4ca7142f2ea88</u> | + 0.005000000000000000<br>00 BNB <br>1.55 USD | ✓ |








#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-02-18<br>18:01:15 | <u>0xce10ed28ee14e0909634c198f9be8b60d65a1f91c6d376aa045779dc8bd90a70</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 2 | 2023-02-18<br>17:21:48 | <u>0xd6cfce6560feca0f9a8a44d1c150f9b26933693e1a82b7e3d1c33cc5feca0c53</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 3 | 2023-02-18<br>14:12:44 | <u>0xcfafacbe09c53810b7a45b79daf797d4080a40efaaa2437df0db2999223ca33</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 4 | 2023-02-18<br>10:50:57 | <u>0x7afee8ba2502ee978bb883d9088782db81262f2d527146a1b37eea96b1c3b21c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 5 | 2023-02-18<br>10:00:24 | <u>0xc28dfcc6c2b3904322ce263e5b405a7f8b151770cc5255cfa86a77c78f2c58de</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 6 | 2023-02-18<br>09:10:39 | <u>0x927ba54d68117629b8c2d2ca693e5fed81850764be36c7f5d8d64f33d9842061</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 7 | 2023-02-18<br>08:27:20 | <u>0x9d8fd68668924a0f48e866aeb91951816b5d8dd6512c8d17ac4915d245446b30</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-02-17<br>22:10:53 | <u>0xacb16bae8a418a847b9a</u><br><u>bf09c22540464cfc50a650</u><br><u>762bb20535d188e5aa63db</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 9  | 2023-02-08<br>08:36:34 | <u>0x881bded106d7bf3e772d</u><br><u>62b824a5f5046e7c4fd952</u><br><u>bd4c69b9cedd0e6fc5789f</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 10 | 2023-02-08<br>02:44:40 | <u>0x3dd0e5e9a140d2bfbfec</u><br><u>830541deaf47067e76b617</u><br><u>41770e89ded8ecde89bdb2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 11 | 2023-02-08<br>02:43:04 | <u>0x8bbdf0826b383fdd121f</u><br><u>377c395d332f50c1474a63</u><br><u>1db591840c5d6316e09b67</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 12 | 2023-02-08<br>01:55:32 | <u>0xbbd817a0d4973495e873</u><br><u>71eee76d8a4ec420a14bb5</u><br><u>bbe7e575ac279d1449cc0c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 13 | 2023-02-07<br>23:49:39 | <u>0x7234fd53f4e3de800903</u><br><u>88081f5c73a5072253da02</u><br><u>26924e64fd2c55987e21fb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 14 | 2023-02-07<br>23:48:36 | <u>0x40f8fbc0fef536ca4542</u><br><u>2c2f628b9717fd2e474258</u><br><u>16f97f8565fdaf42116b0e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 15 | 2023-02-07<br>21:12:48 | <u>0xa8fe89e6bfaed21a6bc7</u><br><u>2e867bdfe310b9c32576d0</u><br><u>44bcb274d7c4c17ba10253</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 16 | 2023-02-07<br>21:11:57 | <u>0x6bd430052165d1011ffe</u><br><u>d9c679fac88d4bc39ecfb0</u><br><u>8a02743db87af35c7d3a62</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-02-07<br>20:47:16 | <u>0x047c1ede834f2e560879</u><br><u>fc145e2c06c54cc1e88eb9</u><br><u>d85ee8b16ac0db5915f3eb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 18 | 2023-02-07<br>20:46:28 | <u>0xd55e4e97a417f6695e9f</u><br><u>4b86e6572e59ac0e25dc7c</u><br><u>af7f4cbcd9487778095101</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 19 | 2023-02-07<br>20:27:48 | <u>0xb5abeb177dcc1d703cb3</u><br><u>4a28f7a38d6ee5f9109344</u><br><u>b7ae67929a8d3039313cc5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 20 | 2023-02-07<br>20:26:57 | <u>0x88bd20153e772d99a9a9</u><br><u>80a7b670474d18668a25f8</u><br><u>6c87d84af0656eddace539</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 21 | 2023-02-07<br>20:25:09 | <u>0x6e2ebbe4e98fcfd5195f</u><br><u>86c66d4def13e26bd74c78</u><br><u>5b3a295655523059b382e7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 22 | 2023-02-07<br>20:24:39 | <u>0xc58ff2d39a5005ede6f1</u><br><u>8faf920f3bb50936876c81</u><br><u>8971cef50d7fcaf23b3152</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 23 | 2023-02-07<br>20:08:21 | <u>0x7dfeea835245c70cce9c</u><br><u>f3f38e30ef00b6bcbb2124</u><br><u>cf4d1cafeb1913ac31fc6a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 24 | 2023-02-07<br>19:46:18 | <u>0x44f00c4f51b5156f6ab3</u><br><u>85ce44812e49b018f5779f</u><br><u>22f33514c4957f7ff11cba</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 25 | 2023-02-07<br>17:20:49 | <u>0x6d6f9f752e6a506c92f2</u><br><u>48cc6902257367fc0780c4</u><br><u>f8d6e28a3bf78b6a445f6f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-02-07<br>17:19:46 | <u>0xf386c92d2103497c2845</u><br><u>ea11280a934fa0642e214c</u><br><u>c7ae0cc6ddda177b00371e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 27 | 2023-02-07<br>16:56:23 | <u>0xd7110105555d70649e21</u><br><u>25c0615540bc0873a96edd</u><br><u>8e13f12fb39f22f54ed817</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 28 | 2023-02-07<br>16:55:29 | <u>0x76d2fb453bdca215f5d1</u><br><u>808f691cb3965fd823dfbd</u><br><u>a4f03045f1b8e609c89064</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 29 | 2023-02-07<br>14:56:20 | <u>0x408a53ba82f9c5a9f734</u><br><u>4ee628d80f8b03ebd18582</u><br><u>75c3a2cb3f129c5a2b55bf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 30 | 2023-02-07<br>14:55:26 | <u>0xa2e011005c6c1cc6dda0</u><br><u>11f566cf93b3051b1c9caf</u><br><u>beea3a4bd489fc72c7e813</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 31 | 2023-02-07<br>14:08:35 | <u>0x70f8fc441c7430200649</u><br><u>cfaba4bb728f759d0116f8</u><br><u>74c7d1db436169a2b1a78f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 32 | 2023-02-07<br>14:07:38 | <u>0x6a10d4a27fb7be813c96</u><br><u>d5a2a62364d09a250af4be</u><br><u>b68db3145a0f4368ce9619</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 33 | 2023-02-07<br>14:05:32 | <u>0x9cc3a80ba8529c36d259</u><br><u>1cd2ee0275329867d16001</u><br><u>eedd75dc46b9ef25305466</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 34 | 2023-02-07<br>14:04:32 | <u>0x22ee3c18d7b59437afd7</u><br><u>287522387f91139d00a0a9</u><br><u>aaf62fe1bf496fd70d8e0d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2023-02-07<br>13:31:09 | <u>0x02ab2f2e975a499be0bd</u><br><u>135a0ac56b5c26d055bb32</u><br><u>b73baacf05ba77c06dc37e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 36 | 2023-02-07<br>13:30:06 | <u>0xebed6c1758b05dbc8f9e</u><br><u>e8912cde75b9dd6ada39e4</u><br><u>b2eb80c93bac1f83475cb7</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 37 | 2023-02-07<br>13:29:30 | <u>0x5adda7f2098a859f3c0e</u><br><u>19d652f4bf393db7858186</u><br><u>86894224527aec59502911</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 38 | 2023-02-07<br>13:29:09 | <u>0x96bd34b1e04ad2ccdd40</u><br><u>028292e9be9432d314f59a</u><br><u>2a0bb2e40088d3e58b93bf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 39 | 2023-02-07<br>13:29:03 | <u>0xfb29c13c8d541dab5d40</u><br><u>83165215160e8ba70b90d1</u><br><u>56b88505f9d0f58b9f383c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 40 | 2023-02-07<br>13:28:27 | <u>0x256035ad894d1ba6d2ac</u><br><u>d13511b57d79a87677964b</u><br><u>094ac6b763884206fd4cd9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 41 | 2023-02-07<br>13:28:24 | <u>0x411139082d25da2e6a14</u><br><u>c366ad401eb6c2eec84169</u><br><u>857e32653e6abdda9e6144</u> | - 1,300.00000000000000<br>000000 USDT <br>1,300.18 USD | ✓ |
| 42 | 2023-02-07<br>13:27:36 | <u>0xdb03ba9d9c0de451290c</u><br><u>fc95f8f921539646b31a79</u><br><u>e2c164caa6c0bc76535e5d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 43 | 2023-02-07<br>13:26:45 | <u>0xc4f5c590235adbb677c5</u><br><u>4c9da688d7bde55a7ec229</u><br><u>26d7f6e989980c3edb289a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2023-02-07<br>13:25:12 | <u>0x21baeddc4cfaa2a0ad79e46de8fe6d71e4ab54cabd7b7e1b529ef01858ea39d6</u> | + 1,300.000000000000<br>000000 USDT <br>1,300.18 USD | ✓ |
| 45 | 2023-02-07<br>11:49:35 | <u>0xfc1b4f492b1ba4bc570bd9a5190b9b0b88b15499c375af08a1b10be50a03c148</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 46 | 2023-02-07<br>11:48:50 | <u>0x82d52e24594dc8374d8d1d7304866ac5d4abe11397f28515bd8303871b077bb5</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 47 | 2023-02-07<br>10:19:13 | <u>0x61c6212187a1a1338d696956c8fed58476bbfe5507c74299a5bd91808946f2ae</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 48 | 2023-02-07<br>10:18:22 | <u>0x6f353f99062fb11bf2e0e2cf11e1deef1407f39b217c4530e203565ae090d154</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 49 | 2023-02-07<br>10:13:58 | <u>0x7b3bd9feef630c78b822c87cf7c43c0aff35b385430f2727bc4edd898e135a0b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 50 | 2023-02-07<br>10:13:07 | <u>0x3c11fac64d39f11234a78286a0013f54f2e5fcb67ebed6211975cc5996c43e2d</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 51 | 2023-02-07<br>08:36:14 | <u>0x913a87e05b7ad90ca767a60afce06d48ea69d37cbf2059189177420d449d795b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 52 | 2023-02-07<br>08:35:29 | <u>0x6a42ca31efd2dd995d8a96347a10c0ebb447808aa85272ae99404c0e701c1353</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 53 | 2023-02-07<br>08:35:23 | <u>0x82ab560bd303d9dda5b86d378966f8e2b4bcade72e5346c2cfe01f13f2cbf0e1</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 54 | 2023-02-07<br>08:33:05 | <u>0xd9f285dca6bc0eaed14d5bfffd8762b222836d9437dc9f457646335b20a62ea62</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 55 | 2023-02-07<br>08:32:23 | <u>0xc5573d5022007c63dad32d92539ddfba318f3519874b059fc22a5192137d839b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 56 | 2023-02-07<br>08:32:02 | <u>0x4ca8adaa0c044ed889ae6136fa9ab8107e97c717217669aafd382ab01a1880fb</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 57 | 2023-02-07<br>08:30:48 | <u>0x25a427deaf33dc9238fba008b12120e43c42fc5c2c169dcbab34929311d4f392</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 58 | 2023-02-07<br>08:30:31 | <u>0x6b17c70002f1e236984c47cef57e252f0a45796674a0b2253b67eff23d0dbc93</u>  | - 100.0000000000000000<br>0000 USDT <br>99.99 USD | ✓ |
| 59 | 2023-02-07<br>08:01:39 | <u>0x9487d947914c10bd7be2fed3cdae3fffe436adf71bc1c77114a37926eb6212af</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 60 | 2023-02-07<br>08:00:42 | <u>0xb21ae5358dfec3c6fb76e1e5b21ff1d8fb2a6149f24f299dc9a20be7069c330b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 61 | 2023-02-07<br>08:00:15 | <u>0x81330aeb3c3ca1c316bab886f922a1b5e47118e71cb4b33cc2911399da3673e2</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 62 | 2023-02-07<br>07:59:36 | <u>0x3ad01b9f570405297169</u><br><u>27fbba10d4701cc122fed6</u><br><u>076d07679b09d7c1dabb3b</u>  | - 100.00000000000000<br>0000 USDT <br>100.01 USD   | ✓ |
| 63 | 2023-02-07<br>07:29:58 | <u>0xb78db7c1785fc7fb0bf3</u><br><u>d37dc4109c204c172ca52a</u><br><u>34bf84924667179833dd69</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 64 | 2023-02-07<br>07:29:22 | <u>0xc0d75d1f23fdbae9a329</u><br><u>9841b9ac9f18fb0af924ed</u><br><u>d704b40f1f4a063e2e2438</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 65 | 2023-02-07<br>07:28:55 | <u>0xb76196b618aa059bacf2</u><br><u>afbc5cd869ec5764a28d3d</u><br><u>548a98628b915ebe61b813</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 66 | 2023-02-07<br>07:28:25 | <u>0x99bbebcd3553df9ed2967</u><br><u>6fd3ee7519a756598b8770</u><br><u>f0f8e2c158a291c44f2dbd</u> | - 100.00000000000000<br>0000 USDT <br>100.01 USD | ✓ |
| 67 | 2023-02-07<br>07:15:57 | <u>0x281b25f7fd89306d18f8</u><br><u>fba5c1ab8d0b50f2de8a3f</u><br><u>eaf23c854d11faabe80b32</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 68 | 2023-02-07<br>07:15:15 | <u>0x07251f77e9400a60341f</u><br><u>60f666cdc2694fb20c230a</u><br><u>049f2be67b6cd5bbd36782</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 69 | 2023-02-07<br>07:15:15 | <u>0xc53d7e1be82ed1d71528</u><br><u>b79254fd8ef1e6d04a3d7e</u><br><u>2c329718d428c3b73631ae</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 70 | 2023-02-07<br>07:14:12 | <u>0x44ff0de6e9d57409498f</u><br><u>03137d808a7692f6f85020</u><br><u>c9bcc87742b0bf28b5241e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 71 | 2023-02-07<br>07:13:57 | <u>0x752024faf5895032a4e1</u><br><u>122e0849375aeb08069b5e</u><br><u>a56c7963888cf0ea53dcc6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 72 | 2023-02-07<br>07:13:18 | <u>0x20277089b325c55489e2</u><br><u>ce8dd586707d779ff10ea4</u><br><u>c7f2033849b364e6b17a10</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 73 | 2023-02-07<br>07:12:48 | <u>0x99d89f279b97d310e0d9</u><br><u>4a6deb6130ee77faa856d5</u><br><u>591fbbef085f268d1a3b5d</u> | - 200.0000000000000000<br>0000 USDT <br>200.02 USD | ✓ |
| 74 | 2023-02-07<br>07:10:12 | <u>0x9bfa6bdc57d2b2111d59</u><br><u>d6e2d3811f6ecdf0e33c45</u><br><u>d747679d71b8d4532527d5</u> | + 500.0000000000000000<br>0000 USDT <br>500.06 USD | ✓ |
| 75 | 2023-02-07<br>05:19:28 | <u>0xb0f8f24141a658b999e5</u><br><u>4d026d4df3c34685ce5d14</u><br><u>de948cf758eb2e65fee52f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 76 | 2023-02-07<br>05:17:55 | <u>0xc82e8a5e719f33b38427</u><br><u>a12d145970fbf92b6e187d</u><br><u>55b537ce1620a09cf71260</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 77 | 2023-02-07<br>05:17:10 | <u>0x412abf60ba4fc3dfc654</u><br><u>77a785ac3635b9272c3111</u><br><u>28f89c1a90549f70b1f579</u> | - 50.0000000000000000<br>000 USDT <br>50.00 USD  | ✓ |
| 78 | 2023-02-07<br>04:04:03 | <u>0x7b5f97bdf8a17da4b3ac</u><br><u>25c6169c20539c971734d0</u><br><u>7bd97a2bd28b569e2b3497</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 79 | 2023-02-07<br>04:02:48 | <u>0x162c805b2fa6ccd8d7db</u><br><u>4788f392a2ab0e22a196ae</u><br><u>0ee29eb07de53de6c02ef0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 80 | 2023-02-07<br>03:56:27 | <u>0x0e1f131810cf885b0af68af7b050b79a981f9ce62592ff37e70e674ebdf4b5e4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 81 | 2023-02-07<br>03:56:03 | <u>0x3ee6fa6cddcdc981ee956c1982a06955f10dfeebe484aa52ea50f7a7f3e3000c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 82 | 2023-02-07<br>03:55:24 | <u>0x428a572cd49a562f8f8695625ff65a313f6ad723902bb6b301942abc81d8b084</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 83 | 2023-02-07<br>03:54:30 | <u>0x49f4832d1f4984872fef02455987892bcb26100b5c4406e57110f82bda88f69e</u> | - 200.0000000000000000<br>0000 USDT <br>200.02 USD   | ✓ |
| 84 | 2023-02-07<br>03:37:30 | <u>0x77fec1b073f3dd20e47975d7cda814f60787b3020a947cf1226ccd865fbf3b39</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 85 | 2023-02-07<br>03:37:15 | <u>0x89bc3770779a63245331ef08a7e807cb484ba9d7d8f218964d7e212670a1cec2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 86 | 2023-02-07<br>03:36:39 | <u>0x99dffadc0f5a9f5af351c3e1eea77b82efcd83f5a4dd126ef7027c31d86cfbd9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 87 | 2023-02-07<br>03:36:03 | <u>0x7f1e57411a61c4ee5b782d2451837a506c87c9d00713989cb21830c920f5e260</u> | - 200.0000000000000000<br>0000 USDT <br>200.02 USD | ✓ |
| 88 | 2023-02-07<br>02:48:31 | <u>0x7f11ae2416da5ae898bb7d83f2aee21a7b3b14df680a9ab300cbca2b9f3f8878</u> | + 450.0000000000000000<br>0000 USDT <br>450.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 89 | 2023-02-01<br>10:53:56 | <u>0xe7eacb5fad5e486b57368b95bdfedf2fd039ace5ca7677d95e861d55fabac1aa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 90 | 2023-02-01<br>08:50:56 | <u>0x530e2640bf0ee80b21f5c58a08054f10f354dfefe4dfc820280718d326331fec</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 91 | 2023-02-01<br>08:03:02 | <u>0xa42443b384f49d5f81d47b1fe3e2909373dec1b62358e2df882ac8a68124e24e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 92 | 2023-02-01<br>04:16:20 | <u>0xe6c2ad83fb6dbfe88db8432292a8fa28aec26df043e1f547a3c23e1e2fed16fb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 93 | 2023-02-01<br>02:37:48 | <u>0x877b0f40e64bab728d92a8813b8c3a0d8f71815da036bc4ab4c8af8921de754e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 94 | 2023-02-01<br>02:31:39 | <u>0xd551841982fba991829048138945d3434060ed4793a07daab122ca8160993d13</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 95 | 2023-02-01<br>01:17:55 | <u>0x2275302348516196bf4672793bb5c934d4c3d2f09b824b8ce140f7f75620b24a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 96 | 2023-01-31<br>20:17:22 | <u>0x724a9337047a97fd7663217f09e267138cd56d5aad5837ec896df7ff4c186fa9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 97 | 2023-01-31<br>20:15:04 | <u>0x5e45cfaeb5d4c4eb56cfd1726a110ec0cd5178fd1bde1de05013b3df93df550</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2023-01-31<br>18:32:39 | <u>0x4993facfb728fbfbfbf62</u><br><u>cb4f4c5b4441a58616cfc</u><br><u>65137923b8029826e6a620</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 99  | 2023-01-31<br>18:18:01 | <u>0x35866958c4d6b775495f</u><br><u>54ecaf1585a637c957d755</u><br><u>8010bc2852198e5ca300ab</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 100 | 2023-01-31<br>14:51:06 | <u>0x6943db84e798fea41be9</u><br><u>9bfbaa6ef16d55831f2e36</u><br><u>cc1011caa60226dee714c6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 101 | 2023-01-31<br>14:47:36 | <u>0x5e18f940f62f4a3382a5</u><br><u>28b1c89eb2c003a6e60513</u><br><u>5ba861226b0c0a2db53391</u> | - 50.0000000000000000<br>000 USDT <br>50.02 USD      | ✓ |
| 102 | 2023-01-31<br>14:02:18 | <u>0x10e0f6a5e7d37ca4c6a1</u><br><u>993290aac77a2731721aa9</u><br><u>967c7c6235b752e73c8c5b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 103 | 2023-01-31<br>14:01:15 | <u>0x06ebaa47e784d878f1f8</u><br><u>8cec62cd259c38c6a421a8</u><br><u>7e3c7eb6a3aa6df204977e</u> | - 100.0000000000000000<br>0000 USDT <br>100.04 USD | ✓ |
| 104 | 2023-01-31<br>12:38:46 | <u>0x11b5693096dd59cf7d22</u><br><u>32f06732d8560cff38132d</u><br><u>e7fb0ab1af9ab2d8174a0f</u> | - 50.0000000000000000<br>000 USDT <br>49.98 USD    | ✓ |
| 105 | 2023-01-31<br>12:12:04 | <u>0x8f1f6d90fde3290c71c6</u><br><u>2db2f16fcff8249b0efe95</u><br><u>41945ab25f8ba3521d3d43</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 106 | 2023-01-31<br>12:10:34 | <u>0xda1df91ede96c2c0c2e6</u><br><u>6815fd0f9b824db29ad129</u><br><u>00ca78881ef97e4d8f3d0c</u> | - 50.0000000000000000<br>000 USDT <br>49.98 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 107 | 2023-01-31<br>11:49:00 | <u>0x5f77568519d16687d371</u><br><u>becb7d6d6f23153a9ce539</u><br><u>17c0f64f80999479528ab3</u> | - 100.00000000000000<br>0000 USDT <br>99.97 USD  | ✓ |
| 108 | 2023-01-31<br>11:38:58 | <u>0xf598e777f9fc1b7adcee</u><br><u>761c02e3bc0a018827a7e8</u><br><u>28cb76f6e12215a82e4dc2</u> | + 350.00000000000000<br>0000 USDT <br>349.91 USD | ✓ |

\* USD values displayed at the time of transaction

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