

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x806dc048a6e620ddf28d8d6cd31328cab5f2e433</u> |
| TOTAL RECEIVED | 0.005300000000000000 BNB                          |
|                | 3.09 USD  |
| TOTAL SEND     | 0.004570499000000000 BNB                          |
|                | 2.66 USD  |

| Token          | Balance   |
|----------------|---|
| BNB            | 0.000729501000000000 BNB                          |
|                | 0.42 USD  |
| Tether USD     | 0.001896663082735172 USDT                         |
|                | 0.00 USD  |
| MMBox.org      | 60,000.000000000000000000 MMBox.org               |
| FTC            | 0.000042413772661074 FTC                          |
| 1chef.io       | 350,000.000000000 ANGEL                           |
| ThankYou       | 89,999,999,999,999,995,805,696.000000<br>ThankYou |
| RareAddressCom | 6,666 //rareAddress.com                           |
| USDT           | N/A USDT  |
| U5DT           | N/A U5DT  |
| USDT           | N/A USDT  |





\* USD values displayed at the time of transaction

Token

Balance

çŽ°é†‘æ”¶U +TG@CaoB7 N/A ç°žä, <çŽ°é†‘æ”¶Uå•-U +TG@CaoB7








MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-11<br>07:37:55 | <u>0x5dabb7bcd0bcecabfa98</u><br><u>e753689f63148d04f95ce6</u><br><u>90e3b3bafedd34f9016817</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-10-11<br>07:37:55 | <u>0x5dabb7bcd0bcecabfa98</u><br><u>e753689f63148d04f95ce6</u><br><u>90e3b3bafedd34f9016817</u> | - 0.0004466820000000<br>00 BNB <br>0.25 USD     | ✓ |
| 3 | 2024-10-05<br>09:44:58 | <u>0xa2332a0c916e5f52e468</u><br><u>8a3535baeb614558eee884</u><br><u>a4ceb74c9465ac78f0539e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✗ |
| 4 | 2024-10-05<br>09:44:58 | <u>0xa2332a0c916e5f52e468</u><br><u>8a3535baeb614558eee884</u><br><u>a4ceb74c9465ac78f0539e</u> | - 0.0001409700000000<br>00 BNB <br>0.07 USD   | ✓ |
| 5 | 2024-10-05<br>09:44:22 | <u>0x8045214b6ed462f38ce6</u><br><u>ebcbdea79cd6e7805c9f2c</u><br><u>34661da88d12fd5fd4459e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-10-05<br>09:44:22 | <u>0x8045214b6ed462f38ce6</u><br><u>ebcbdea79cd6e7805c9f2c</u><br><u>34661da88d12fd5fd4459e</u> | - 0.0005232690000000<br>00 BNB <br>0.29 USD   | ✓ |
| 7 | 2024-10-05<br>09:44:22 | <u>0xfc28bd29155fd638d47c</u><br><u>e76e34bd8f46298641581f</u><br><u>1586982f5597eee832fcf5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-10-05<br>09:44:22 | <u>0xfc28bd29155fd638d47c</u><br><u>e76e34bd8f46298641581f</u><br><u>1586982f5597eee832fcf5</u> | - 0.0001398960000000<br>00 BNB <br>0.07 USD   | ✓ |





\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 9  | 2024-10-05<br>09:40:52 | <u>0x1d3c4374b7727361f4f67eca73db412291f4a8aeef</u><br><u>f8761a7a6025d419d82fec</u> | + 0.001500000000000000<br>00 BNB <br>0.84 USD   | ✓ |
| 10 | 2024-09-29<br>07:27:29 | <u>0xdccd22d1941020b4d3f27251cac8444240e63ac09d</u><br><u>0c489ec5ca11dd7a2a0dcf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2024-09-29<br>07:27:29 | <u>0xdccd22d1941020b4d3f27251cac8444240e63ac09d</u><br><u>0c489ec5ca11dd7a2a0dcf</u> | - 0.000103545000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 12 | 2024-09-28<br>07:47:51 | <u>0xd3d3b2c7b6b78252358889d31905f62add3dceba03</u><br><u>c7f61564d775242012f634</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2024-09-28<br>07:47:51 | <u>0xd3d3b2c7b6b78252358889d31905f62add3dceba03</u><br><u>c7f61564d775242012f634</u> | - 0.000103509000000000<br>00 BNB <br>0.06 USD | ✓ |
| 14 | 2024-09-13<br>07:27:05 | <u>0x78d133634e177cc820146a9915dc7ccde3d059375c</u><br><u>7d3f86902ab2bc57046c9a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2024-09-13<br>07:27:05 | <u>0x78d133634e177cc820146a9915dc7ccde3d059375c</u><br><u>7d3f86902ab2bc57046c9a</u> | - 0.000103545000000000<br>00 BNB <br>0.05 USD | ✓ |
| 16 | 2024-09-09<br>08:37:34 | <u>0x89d64f6da2c4018a2c9e6b882d6c23b0ae38c5c0ef</u><br><u>d41365d7f6459249a73368</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2024-09-09<br>08:37:34 | <u>0x89d64f6da2c4018a2c9e6b882d6c23b0ae38c5c0ef</u><br><u>d41365d7f6459249a73368</u> | - 0.000103545000000000<br>00 BNB <br>0.05 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2024-07-04<br>07:38:26 | <u>0x75bae3a7ba9e858b86c61b3e2d9ee845b3fef12ab05955f06a15006aac743d03</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2024-07-04<br>07:38:26 | <u>0x75bae3a7ba9e858b86c61b3e2d9ee845b3fef12ab05955f06a15006aac743d03</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 20 | 2024-06-30<br>07:57:52 | <u>0xf9d5d7a430dadf0245e5e5558ec2d6f83e3b653fc0af4204027d23cc2bebe351</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2024-06-30<br>07:57:52 | <u>0xf9d5d7a430dadf0245e5e5558ec2d6f83e3b653fc0af4204027d23cc2bebe351</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 22 | 2024-06-25<br>07:29:50 | <u>0x3499b1352783714c612c8dc83a6608c1bcced6256086e37b24c6d60bb47d0e3e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-06-25<br>07:29:50 | <u>0x3499b1352783714c612c8dc83a6608c1bcced6256086e37b24c6d60bb47d0e3e</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 24 | 2024-06-23<br>08:15:16 | <u>0x0577f1244a7e92075b5571310b890b59be6d7778f6b5cfc17c2ee3865547f0c5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2024-06-23<br>08:15:16 | <u>0x0577f1244a7e92075b5571310b890b59be6d7778f6b5cfc17c2ee3865547f0c5</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD   | ✓ |
| 26 | 2024-06-18<br>10:14:25 | <u>0x57ae914021eec2db5151b05e6e29022a1432169d6578bb2a1442372363e337ea</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2024-06-18<br>10:14:25 | <u>0x57ae914021eec2db5151</u><br><u>b05e6e29022a1432169d65</u><br><u>78bb2a1442372363e337ea</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD   | ✓ |
| 28 | 2023-10-16<br>13:46:34 | <u>0x0842a72af69874aae8d0</u><br><u>8c648c9bfa9d8415d3676e</u><br><u>2403f0aa0d6f18173eea1d</u> | - 0.0005000000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 29 | 2023-10-16<br>13:46:34 | <u>0x0842a72af69874aae8d0</u><br><u>8c648c9bfa9d8415d3676e</u><br><u>2403f0aa0d6f18173eea1d</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 30 | 2023-08-23<br>06:48:58 | <u>0x7d5ed1ff60cdab36e940</u><br><u>997fe81fe32887a5d1668a</u><br><u>166f2dbdc16effc7a12c1b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 31 | 2023-08-23<br>06:48:58 | <u>0x7d5ed1ff60cdab36e940</u><br><u>997fe81fe32887a5d1668a</u><br><u>166f2dbdc16effc7a12c1b</u> | - 0.0001210680000000<br>00 BNB <br>0.02 USD | ✓ |
| 32 | 2023-08-03<br>06:57:59 | <u>0x94be91f9056efb74ace6</u><br><u>1733f1379a376a8982dc4e</u><br><u>a7f791b19f39b0cb11298f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2023-08-03<br>06:57:59 | <u>0x94be91f9056efb74ace6</u><br><u>1733f1379a376a8982dc4e</u><br><u>a7f791b19f39b0cb11298f</u> | - 0.0001083450000000<br>00 BNB <br>0.02 USD | ✓ |
| 34 | 2023-08-03<br>06:53:26 | <u>0x11482f6aa383ed6ee6d2</u><br><u>8f5c6058b799425c1db71d</u><br><u>62dce21616c283d93f04ed</u> | + 0.0010000000000000<br>00 BNB <br>0.23 USD | ✓ |
| 35 | 2023-08-03<br>05:06:26 | <u>0x67223a8743d530f2e56e</u><br><u>419cdfba09a6dde44af3f5</u><br><u>f9595484d6b4a238226ef9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2023-08-03<br>05:06:26 | <u>0x67223a8743d530f2e56e419cdfba09a6dde44af3f5f9595484d6b4a238226ef9</u> | - 0.0005288490000000<br>00 BNB <br>0.12 USD   | ✓ |
| 37 | 2023-08-03<br>05:05:26 | <u>0xd9e452139700a388344a9eb39e3c579974c3f52ace0f350005eb3cb2b60d661e</u> | + 0.0010000000000000<br>00 BNB <br>0.24 USD   | ✓ |
| 38 | 2023-08-03<br>04:48:47 | <u>0x9075ca5ea5480587bb40291efb6b9964b453009452db79a6673a21ab7c0e7886</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2023-08-03<br>04:48:47 | <u>0x9075ca5ea5480587bb40291efb6b9964b453009452db79a6673a21ab7c0e7886</u> | - 0.0001333260000000<br>00 BNB <br>0.03 USD   | ✓ |
| 40 | 2023-07-05<br>10:23:16 | <u>0xd004374137d8a44895e820465309b7e48775fa601ec493903ddd705e588b1d1d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2023-07-05<br>10:23:16 | <u>0xd004374137d8a44895e820465309b7e48775fa601ec493903ddd705e588b1d1d</u> | - 0.0005134080000000<br>00 BNB <br>0.12 USD | ✓ |
| 42 | 2023-07-05<br>10:23:16 | <u>0xc8bec41d00bd8c359469e82d582e0549e496e9aa4de09e56f05c4fbfb127a54a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2023-07-05<br>10:23:16 | <u>0xc8bec41d00bd8c359469e82d582e0549e496e9aa4de09e56f05c4fbfb127a54a</u> | - 0.0001332180000000<br>00 BNB <br>0.03 USD | ✓ |
| 44 | 2023-07-05<br>10:23:16 | <u>0x7ada457e9bf50bdc4be4f604815a5369648021171b89fb60417d131d9082ae0b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-07-05<br>10:23:16 | <u>0x7ada457e9bf50bdc4be4<br/>f604815a5369648021171b<br/>89fb60417d131d9082ae0b</u> | - 0.0001332900000000<br>00 BNB <br>0.03 USD | ✓ |
| 46 | 2023-07-05<br>10:22:22 | <u>0xf7b5cc0826498ce9e445<br/>e23a38fa801dc0e98c393b<br/>fddd9c973d2ae5834d710b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 47 | 2023-07-05<br>10:22:22 | <u>0xf7b5cc0826498ce9e445<br/>e23a38fa801dc0e98c393b<br/>fddd9c973d2ae5834d710b</u> | - 0.0001533090000000<br>00 BNB <br>0.03 USD | ✓ |
| 48 | 2023-07-05<br>09:02:57 | <u>0x26676cf140584114b587<br/>deadc4ba1543a771fad16d<br/>c99c4937cabea5fba45959</u> | + 0.0018000000000000<br>00 BNB <br>0.43 USD | ✓ |

#### BEP-20 EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-11<br>07:37:55 | <u>0x5dabb7bcd0bcecabfa98<br/>e753689f63148d04f95ce6<br/>90e3b3bafedd34f9016817</u> | + 2.7978456872419741<br>33 Cake-LP  | ✓ |
| 2 | 2024-10-11<br>07:37:55 | <u>0x5dabb7bcd0bcecabfa98<br/>e753689f63148d04f95ce6<br/>90e3b3bafedd34f9016817</u> | - 20.517872643871829<br>297 USDT <br>20.52 USD | ✓ |
| 3 | 2024-10-11<br>07:37:55 | <u>0x5dabb7bcd0bcecabfa98<br/>e753689f63148d04f95ce6<br/>90e3b3bafedd34f9016817</u> | - 0.4028030000000000<br>22 FSP  | ✓ |
| 4 | 2024-10-11<br>07:36:55 | <u>0x4783907250e820c07a6a<br/>895eac8e349bffd26aeac4<br/>0dd2ffc411bd9621573234</u> | + 0.4000000000000000<br>22 FSP  | ✓ |





| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 5  | 2024-10-11<br>07:36:28 | <u>0x4da15876b0fa50988e01744052348465a96b21fec1a59e2ca84f1535c02ea289</u>  | + 20.0000000000000000<br>000 USDT <br>20.00 USD   | ✓ |
| 6  | 2024-10-05<br>09:44:22 | <u>0x8045214b6ed462f38ce6ebcbdea79cd6e7805c9f2c34661da88d12fd5fd4459e</u>  | + 4.8413890110861306<br>23 Cake-LP   | ✓ |
| 7  | 2024-10-05<br>09:44:22 | <u>0x8045214b6ed462f38ce6ebcbdea79cd6e7805c9f2c34661da88d12fd5fd4459e</u>  | - 52.480231197404137<br>333 USDT <br>52.49 USD    | ✓ |
| 8  | 2024-10-05<br>09:44:22 | <u>0x8045214b6ed462f38ce6ebcbdea79cd6e7805c9f2c34661da88d12fd5fd4459e</u>  | - 0.4656020000000000<br>16 FSP   | ✓ |
| 9  | 2024-10-05<br>09:42:13 | <u>0xed5c3f452bdaa619fb444cf2c5c132d742c2e22d8c8a4e45f9b019021bbfd41c</u>  | + 0.4699999999999999<br>73 FSP   | ✓ |
| 10 | 2024-10-05<br>09:41:40 | <u>0x11f790657cedbd2bf1ae ead6c66b2ca7775e7e23703dcbbdd423232107a3649e</u> | + 53.0000000000000000<br>000 USDT <br>53.01 USD | ✓ |
| 11 | 2024-09-29<br>07:27:29 | <u>0xdccd22d1941020b4d3f27251cac8444240e63ac09d0c489ec5ca11dd7a2a0dcf</u>  | - 69.8700000000000004<br>547 USDT <br>69.91 USD | ✓ |
| 12 | 2024-09-29<br>07:26:59 | <u>0xecdf557443b9459410013ed452c77bef0a51956f0106f985e09cf91702428ae7</u>  | + 69.8700000000000004<br>547 USDT <br>69.91 USD | ✓ |
| 13 | 2024-09-28<br>07:48:30 | <u>0xf44b79b8f96bf30354250ca61ae2fbba12f754d9047ea57756c5dcd8ed010fb</u>   | - 239.87999999999999<br>5453 USDT  | ✓ |




\* USD values displayed at the time of transaction









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-09-28<br>07:48:30 | <u>0x0f44b79b8f96bf303542</u><br><u>50ca61ae2fbba12f754d90</u><br><u>47ea57756c5dcd8ed010fb</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 15 | 2024-09-28<br>07:47:51 | <u>0x6b62c3913e32134cad6b</u><br><u>1bdc5c52412c24d8620c3f</u><br><u>11d9abf2aaa0bd177112d5</u> | - 175.31999999999999<br>3179 U5DT   | ✓ |
| 16 | 2024-09-28<br>07:47:51 | <u>0x6b62c3913e32134cad6b</u><br><u>1bdc5c52412c24d8620c3f</u><br><u>11d9abf2aaa0bd177112d5</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 17 | 2024-09-28<br>07:47:51 | <u>0xd3d3b2c7b6b782523588</u><br><u>89d31905f62add3dceba03</u><br><u>c7f61564d775242012f634</u> | - 239.87999999999999<br>5453 USDT <br>240.13 USD   | ✓ |
| 18 | 2024-09-28<br>07:47:06 | <u>0xbae2f601b1097a1bc658</u><br><u>d30b92ccfbe213f83b9034</u><br><u>7ddbc7bf435a77220f9ab9</u> | + 239.87999999999999<br>5453 USDT <br>240.13 USD | ✓ |
| 19 | 2024-09-16<br>09:32:57 | <u>0xe6abd7572c648e88a028</u><br><u>493815ec67e696bad52355</u><br><u>3dd0e800654eca37554ee9</u> | + 6,666<br>//rareAddress.com  | ✓ |
| 20 | 2024-09-14<br>04:09:47 | <u>0x7746742d3b1fc9bc7aaa</u><br><u>b98ebda6ef5975ade81727</u><br><u>f89c9ae78730b425dbff26</u> | + 60,000.0000000000<br>0000000 MMBBox.org   | ✓ |
| 21 | 2024-09-13<br>07:27:23 | <u>0x1ee740df5265d8d14115</u><br><u>586b9db04ad7ea195743fa</u><br><u>1eb4ea63e992b31ade9774</u> | - 175.31999999999999<br>3179 U5DT   | ✓ |
| 22 | 2024-09-13<br>07:27:23 | <u>0x1ee740df5265d8d14115</u><br><u>586b9db04ad7ea195743fa</u><br><u>1eb4ea63e992b31ade9774</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2024-09-13<br>07:27:05 | <u>0x78d133634e177cc820146a9915dc7ccde3d059375c7d3f86902ab2bc57046c9a</u> | - 175.31999999999999<br>3179 USDT <br>175.36 USD   | ✓ |
| 24 | 2024-09-13<br>07:27:02 | <u>0x501c9d6e6253384afd4f9068b54c00b750ad05346c487e94a74dc8009731f61a</u> | - 110.00000000000000<br>0000 USDT   | ✓ |
| 25 | 2024-09-13<br>07:27:02 | <u>0x501c9d6e6253384afd4f9068b54c00b750ad05346c487e94a74dc8009731f61a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 26 | 2024-09-13<br>07:26:23 | <u>0x63f0cf92f92ec1d25d7937301b07c424377e695f89c76bf30ea04f62a88b2c7a</u> | + 175.31999999999999<br>3179 USDT <br>175.36 USD   | ✓ |
| 27 | 2024-09-09<br>08:38:04 | <u>0xb95366f5ad443e60484dde671dee5f98f73d01b92b0f2dfd3bee681ba54e9c20</u> | - 110.00000000000000<br>0000 USDT   | ✓ |
| 28 | 2024-09-09<br>08:38:04 | <u>0xb95366f5ad443e60484dde671dee5f98f73d01b92b0f2dfd3bee681ba54e9c20</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 29 | 2024-09-09<br>08:37:34 | <u>0x89d64f6da2c4018a2c9e6b882d6c23b0ae38c5c0efd41365d7f6459249a73368</u> | - 110.00000000000000<br>0000 USDT <br>110.05 USD | ✓ |
| 30 | 2024-09-09<br>08:37:01 | <u>0x76dea53cc9509549d6ea4e20dbabc93956a1d4b23b56307572d28cc7d7e3a34</u>  | - 112.06999999999999<br>3179 USDT   | ✓ |
| 31 | 2024-09-09<br>08:37:01 | <u>0x76dea53cc9509549d6ea4e20dbabc93956a1d4b23b56307572d28cc7d7e3a34</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2024-09-09<br>08:36:46 | <u>0x360d454defc1ac4a936730870dc09917608891ed0945c4ce9816fe0f398e7573</u> | + 110.00000000000000<br>0000 USDT <br>110.06 USD   | ✓ |
| 33 | 2024-08-24<br>14:16:51 | <u>0xd559dbd8252973b36afed84bf2c29a19f52b220713b1a06b541dc42b8c265c6d</u> | + 60,000.000000 ACT   | ✓ |
| 34 | 2024-07-04<br>07:55:29 | <u>0x92fc4390745684930bab8af461c84f02884a4e76897c6c0e9595eb607a578ed8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 35 | 2024-07-04<br>07:54:26 | <u>0x4edb0d949dae5d66335e7676506ad3d5f87de3ad2b38ab62d32a743737e78402</u> | - 112.06999999999999<br>3179 USD...DØ¢  | ✓ |
| 36 | 2024-07-04<br>07:39:41 | <u>0xd02b540f2d36bf19487feed1c7cc2e53d030ebc37c95071fb1c10f6e04740e93</u> | - 112.06999999999999<br>3179 USDT   | ✓ |
| 37 | 2024-07-04<br>07:39:41 | <u>0xd02b540f2d36bf19487feed1c7cc2e53d030ebc37c95071fb1c10f6e04740e93</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 38 | 2024-07-04<br>07:38:38 | <u>0x0a5343f90b8c03d541856e46a07a1144a9bdde4ec118d6e0ed6af4ff760faeab</u> | - 135.400000 USDT   | ✓ |
| 39 | 2024-07-04<br>07:38:26 | <u>0x75bae3a7ba9e858b86c61b3e2d9ee845b3fef12ab05955f06a15006aac743d03</u> | - 112.06999999999999<br>3179 USDT <br>112.02 USD | ✓ |
| 40 | 2024-07-04<br>07:37:38 | <u>0x20ab8b63a3b0bee0af3b31d1e1e79dba2fc24599d284cb351a9b804f98dd70fd</u> | + 9,000.000000 USDØ¢  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2024-07-04<br>07:37:29 | <u>0x95f15dd47a873f3cd6d97010d39ed1c054aa0cfff46e72ea2674c06e5c187881</u> | + 112.04000000000000<br>6253 USDT <br>111.98 USD | ✓ |
| 42 | 2024-06-30<br>10:28:14 | <u>0xa193bd2979af761996a623e7e9f0118cabd965eef9d6769c342d6a4d0fe84126</u> | - 107.240000 USDT   | ✓ |
| 43 | 2024-06-30<br>08:32:45 | <u>0x262fa4a20558ff7dcfd7dd402973f8ea142aa7906c68866d48d3c00d0ea5aefd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 44 | 2024-06-30<br>08:27:57 | <u>0xbe18968399a89ff5ed5476ad89b6b70a9f33f025c09a4ed71f790572773af728</u> | - 107.240000 USDT   | ✓ |
| 45 | 2024-06-30<br>08:27:15 | <u>0xdd354de6980e3b696594b5bde51c41baddd0dcd8b9b3656ddfe0d1110a2dcd21</u> | - 107.23999999999999<br>4884 UÐ...DÐ¢   | ✓ |
| 46 | 2024-06-30<br>08:23:42 | <u>0x5f133ff7dc9bf5449d3a36853b437547c3e5c2c2adcc4b5020b0fa48e09aabb2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 47 | 2024-06-30<br>08:06:54 | <u>0xc57b1387e7fc8c3eab7fa48b1e1c4f0256c037eac493579bf20ada03817545d5</u> | - 135.400000 USDT   | ✓ |
| 48 | 2024-06-30<br>08:05:51 | <u>0x5801e655b39c6628745c55b7ad0c8edb58995036e6efff00669bb20d55f5f41b</u> | - 135.40000000000000<br>5684 UÐ...DÐ¢   | ✓ |
| 49 | 2024-06-30<br>07:59:28 | <u>0x6533fd5e99918fb244acba3ad7ecae97c119ee998f93c98d0fda34649eab7f7c</u> | - 135.400000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 50 | 2024-06-30<br>07:58:43 | <u>0xe820b42c34dc195f14e99c96a007f3f3e87d80313d</u><br><u>ccadacfd4b32b02f47e943</u>            | + 999<br>ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å •<br>-U +TG@CaoB7   | ✓ |
| 51 | 2024-06-30<br>07:58:25 | <u>0x6acfc70d867643ddff6e</u><br><u>4a385d33f08e9fa4121429</u><br><u>43da688f914bafec1244c0</u> | - 135.40000000000000<br>5684 USDT   | ✓ |
| 52 | 2024-06-30<br>07:58:25 | <u>0x6acfc70d867643ddff6e</u><br><u>4a385d33f08e9fa4121429</u><br><u>43da688f914bafec1244c0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 53 | 2024-06-30<br>07:57:55 | <u>0x6ad160bf888fd792ef81</u><br><u>88c50cbc3ce2730353c8b2</u><br><u>9f83f3b135d2b8d3086fe1</u> | - 107.240000 USDT   | ✓ |
| 54 | 2024-06-30<br>07:57:52 | <u>0xf9d5d7a430dadf0245e5</u><br><u>e5558ec2d6f83e3b653fc0</u><br><u>af4204027d23cc2bebe351</u> | - 135.40000000000000<br>5684 USDT <br>135.24 USD | ✓ |
| 55 | 2024-06-30<br>07:57:13 | <u>0x2dd4a990f56d7329e3ff</u><br><u>ca3c64128f5153ea51f8a3</u><br><u>0bc3c147172f3f5e027f22</u> | - 107.23999999999999<br>4884 USDT   | ✓ |
| 56 | 2024-06-30<br>07:57:13 | <u>0x2dd4a990f56d7329e3ff</u><br><u>ca3c64128f5153ea51f8a3</u><br><u>0bc3c147172f3f5e027f22</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 57 | 2024-06-30<br>07:56:40 | <u>0xec076447c8761ff79061</u><br><u>69ff71db1ea9b5f5f12726</u><br><u>42cc9704ed29bf4f2fc148</u> | + 91.200000000000002<br>842 USDT <br>91.09 USD   | ✓ |
| 58 | 2024-06-30<br>07:54:04 | <u>0x41840e8532a9b2b02b4e</u><br><u>7a4540ec72c7d4364a4602</u><br><u>047d6b755b1e4cd4ee15f3</u> | - 107.240000 USDT   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 59 | 2024-06-30<br>07:52:19 | <u>0x77cfb572590c5f1ef718</u><br><u>132a94775acb8019848639</u><br><u>1fa5af909805122370c3d2</u>  | - 107.23999999999999<br>4884 USDT   | ✓ |
| 60 | 2024-06-30<br>07:52:19 | <u>0x77cfb572590c5f1ef718</u><br><u>132a94775acb8019848639</u><br><u>1fa5af909805122370c3d2</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 61 | 2024-06-30<br>07:52:01 | <u>0xadda216eeff43858eb20</u><br><u>024b800ae72d6334630668</u><br><u>a504f10f85c1e50970258e</u>  | + 44.229999999999996<br>874 USDT <br>44.18 USD | ✓ |
| 62 | 2024-06-29<br>18:13:59 | <u>0xa5c668961bee19d01f48</u><br><u>dddad6d6fb66505a8041e57</u><br><u>76a45842852f1ba69f56d6</u> | - 102.000000 USDT   | ✓ |
| 63 | 2024-06-29<br>17:36:06 | <u>0x4322a717546e8092d33d</u><br><u>bb95a60a42894c883910e3</u><br><u>36e17e1415e3ff32ff531a</u>  | - 102.000000 USDT   | ✓ |
| 64 | 2024-06-29<br>10:57:12 | <u>0xb181557170eae4f2e1e1</u><br><u>5b240a66c7d7c4afa2fab5</u><br><u>e48f7685a99ba6820548cc</u>  | - 102.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 65 | 2024-06-29<br>10:17:53 | <u>0xc445b44f7484b06515ba</u><br><u>fb2f15af6256911d62e414</u><br><u>7d83fc734575bb7252bf04</u>  | - 102.000000 USDT   | ✓ |
| 66 | 2024-06-29<br>08:37:58 | <u>0xf8266f5e343649b693d7</u><br><u>4311cd0696ce344ef047ab</u><br><u>ab20db18604dd4087a2a09</u>  | - 102.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 67 | 2024-06-29<br>07:56:37 | <u>0x22fa77ba39e4b25b98b0</u><br><u>1578f0f1f1260db33c4b3d</u><br><u>61091e4c4eabcda18872d4</u>  | - 102.000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 68 | 2024-06-29<br>07:19:10 | <u>0x6b7d25dfcd3f656cf7a2<br/>eba76eafd03d1174a8418e<br/>2b4d68535d3bd73e26915f</u> | - 102.000000 USDT                     | ✓ |
| 69 | 2024-06-29<br>05:29:57 | <u>0x7981dfcf43e21cc57406<br/>cd84ff6e2cc8bb8ef71048<br/>e4eb6d4c600be392a57f81</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 70 | 2024-06-29<br>04:47:18 | <u>0x7d7cc0713cbbe57eb7ee<br/>d44ec239003f79ddd8a886<br/>2be1dc4fc92b8c5c8bf588</u> | - 102.000000 USDT                     | ✓ |
| 71 | 2024-06-28<br>23:51:17 | <u>0xbb58d5eb48348f0640f3<br/>e04f2700adcb450b8af8d3<br/>7680ff674f8eface91f76c</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 72 | 2024-06-28<br>22:56:47 | <u>0xa67aa64af1096caac3a4<br/>416232f03e03c6aaef645<br/>883c1599d4ab4126c888a4</u>  | - 102.000000 USDT                     | ✓ |
| 73 | 2024-06-28<br>22:00:16 | <u>0x9c7ec6cfd7e8012a8ef5<br/>2228dc7522e2c68894aa01<br/>1cfd24f55eee269baa2738</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 74 | 2024-06-28<br>21:34:22 | <u>0xbb714ac3534402c65820<br/>af6858748568ef72029256<br/>8197eb8fc7d0379e60d4db</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 75 | 2024-06-28<br>21:29:16 | <u>0xc183ba48036da9edad35<br/>05736c866fbdf4cd4ed3f9<br/>2a8d49ca9a1072e5960006</u> | - 102.000000 USDT                     | ✓ |
| 76 | 2024-06-28<br>21:10:02 | <u>0x0ca89a46c45eea1cfb09<br/>b5b1652652c80f7ada36b5<br/>5b8542da4790f87b696838</u> | - 102.000000 USDT                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 77 | 2024-06-28<br>20:22:20 | <u>0x413a6d8977063eb47d867ca6ebe3eef877c57b598556aafba416977384ba0869</u> | - 102.000000 USDT                        | ✓ |
| 78 | 2024-06-28<br>14:32:08 | <u>0x0572b192553ef0a0623ddb9866126e8e367a69c61edeb267c2ee8ed48abe70ce</u> | - 102.000000000000000000000000 USD...DĐ¢ | ✓ |
| 79 | 2024-06-28<br>14:01:22 | <u>0x44ccb27d329ab79f4008151b8d4edb6f7697db1ef7a565deb5f046e48636a50b</u> | - 102.000000 USDT                        | ✓ |
| 80 | 2024-06-28<br>13:01:10 | <u>0x5f9037f61cbfb07f8561ff961bed4f34b507d444d265edf309cb5f6bdffa1e65</u> | - 102.000000000000000000000000 USD...DĐ¢ | ✓ |
| 81 | 2024-06-28<br>12:39:10 | <u>0x590f0b7aa18f4ea87ce68edbe63060c2198edc45433e27fa7eb8da86491cde98</u> | - 102.000000 USDT                        | ✓ |
| 82 | 2024-06-28<br>11:08:52 | <u>0x2285c21d141de8aad3a0ccecc8aad68e3e60ad4ef0bb77a3b33b50b32691d07e</u> | - 102.000000000000000000000000 USD...DĐ¢ | ✓ |
| 83 | 2024-06-28<br>10:24:22 | <u>0x6b5aa4254d6c0f08f5acd1f867348e02e7c1edc2000cb77d67df0d5f07ba674f</u> | - 102.000000 USDT                        | ✓ |
| 84 | 2024-06-28<br>03:59:36 | <u>0x25cd2dd36352184ef6f958f06a29df8d3880d52ef919434e5d2b48518771787b</u> | - 102.000000000000000000000000 USD...DĐ¢ | ✓ |
| 85 | 2024-06-28<br>03:36:33 | <u>0xa09cf90f47272a66e480d3f119563de27e18e4d4c7ef5ac04707f519c4ded08d</u> | - 102.000000 USDT                        | ✓ |







| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 86 | 2024-06-28<br>03:14:00 | <u>0xbde129a71529bef182be7a54ab11f8c890e528f3f0e5c8e7f021b0d71856506b</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 87 | 2024-06-28<br>02:17:08 | <u>0xae65157285a6ab9dd33245ee22610f5cadbc0dd5579da3030d8b8f4ecf10d99d</u> | - 102.000000 USDT                     | ✓ |
| 88 | 2024-06-27<br>22:27:38 | <u>0x0694e7b7a0991375fd17d2438acfe013e2b106a529d13d13fd5a4b0248670564</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 89 | 2024-06-27<br>21:46:38 | <u>0x556f2651d933edd772c96acfb7f48cd2e979b5e60a755c4ea550c0553242baed</u> | - 102.000000 USDT                     | ✓ |
| 90 | 2024-06-27<br>21:36:08 | <u>0xd43d8b30dc2fb5162ebf60168007a1f28e18ea0865ebea03e3760d9a58df3f56</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 91 | 2024-06-27<br>20:54:04 | <u>0x18163d76796c1ce00b9bae675892aae9e28282fc93a8eec32a8a24d971c12479</u> | - 102.000000 USDT                     | ✓ |
| 92 | 2024-06-27<br>17:05:00 | <u>0x0cc4b8ad62cc9070d7f8b4596eabfd3e81cf340bb5f503dbce959ac7c71dbbc2</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 93 | 2024-06-27<br>15:12:25 | <u>0x84110e161102adb4bfade199f7188126226de6dfed4b2f120d48e7330616ea83</u> | - 102.000000 USDT                     | ✓ |
| 94 | 2024-06-27<br>10:59:15 | <u>0x3d9bb3cd6fba9daf274ad22d46c808c5f9d0dfbcb6ec84c46b2c99341bd13a3a</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 95  | 2024-06-27<br>10:26:00 | <u>0x6977dbc23e0765b105de8983f8ef42f0851da24df4433a4f4cb49e112009c35c</u> | - 102.000000 USDT                        | ✓ |
| 96  | 2024-06-27<br>08:12:27 | <u>0x4ccda5e64b737fab8ea791c169b90406b7ae968de61ef5e44c45f4b186874a28</u> | - 102.000000000000000000000000 USD...DØ¢ | ✓ |
| 97  | 2024-06-27<br>07:33:26 | <u>0xe1ceb9a7cdde93a1aa5ff54e8dc3beddb4a4c65f11754b26913207e3a1ed9b5c</u> | - 102.000000 USDT                        | ✓ |
| 98  | 2024-06-27<br>06:08:06 | <u>0x4e6e03c8d972df0b5b8d242bcb0d0e5df7ab6889608edbb752e26f016a6b5834</u> | - 102.000000000000000000000000 USD...DØ¢ | ✓ |
| 99  | 2024-06-27<br>05:41:12 | <u>0x74c88e9a2caa561e2fe1754a00a0c3ed9fb457c9f5801ff1d91eb23e54f96eea</u> | - 102.000000 USDT                        | ✓ |
| 100 | 2024-06-27<br>05:02:20 | <u>0xbb996dcb2c707daa7ce89935d0be16cc894fb167dc8b9f44995f2623d511deee</u> | - 102.000000000000000000000000 USD...DØ¢ | ✓ |
| 101 | 2024-06-27<br>04:26:35 | <u>0x3f5a10699c92e32d871a036f7e339a8dd5c517c0d7bd9eae3bcf0252318ac7c8</u> | - 102.000000 USDT                        | ✓ |
| 102 | 2024-06-27<br>04:22:02 | <u>0x60cbdf2d1236575259770ee0d559daa8d06a270d3735322292276e90e865657c</u> | - 102.000000 USDT                        | ✓ |
| 103 | 2024-06-27<br>03:51:31 | <u>0x83cc5d33fd49f07623cd9689d2472a3426e216735b44275531ce35ce5659a695</u> | - 102.000000000000000000000000 USD...DØ¢ | ✓ |





| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 104 | 2024-06-27<br>03:51:28 | <u>0x426c5dace3d7f78907de968674a71902be8cd625fd</u><br><u>d955e62e961de137f28917</u>            | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 105 | 2024-06-27<br>03:46:13 | <u>0xe6c1bd19e3c75284de1d5687d5d81ff3e6eb9e16ca</u><br><u>1aee9af7f8c1128b5446ad</u>            | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 106 | 2024-06-27<br>02:25:46 | <u>0xd357fa935e108c9b6dfb</u><br><u>b0cfd69ad3dc6b4276e4be</u><br><u>ad742cc1407d37c415efa6</u> | - 102.000000 USDT                     | ✓ |
| 107 | 2024-06-27<br>02:18:40 | <u>0xf81ba9c67f52b556b6d9</u><br><u>46d37ce45a0effc04ad88d</u><br><u>cf8d5e2136e88452f65afc</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 108 | 2024-06-27<br>01:41:43 | <u>0x8c37cc3eab2abe3c3f74</u><br><u>cf3bb7d660f6c2bb32f69b</u><br><u>2128e0d335861118231113</u> | - 102.000000 USDT                     | ✓ |
| 109 | 2024-06-27<br>00:58:15 | <u>0x619e2d9cc6b362b91317</u><br><u>264aac63c30574f38b38e1</u><br><u>e6105e2c6a5929463d3d25</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 110 | 2024-06-27<br>00:38:54 | <u>0xdfa227518325eca6bcb5</u><br><u>cb0c8db07d47369752cebe</u><br><u>ef39f975c869200ccce6bd</u> | - 102.000000 USDT                     | ✓ |
| 111 | 2024-06-27<br>00:25:33 | <u>0xa6e8a8d586ca5c27f042</u><br><u>7ff572c119cfa7a5293378</u><br><u>38e599fd5ab635f849b38b</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 112 | 2024-06-26<br>22:00:07 | <u>0xc69d30d330b9d3cc3da9</u><br><u>21f0ea734d9572b7237328</u><br><u>820d3aee1bd9db262260c7</u> | - 102.000000 USDT                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 113 | 2024-06-26<br>21:59:04 | <u>0x9743cc00ccee1d51f9ad</u><br><u>b8c7a4a8ca54ca9aa36a16</u><br><u>4df66bc558f5cfaf13d5e1</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 114 | 2024-06-26<br>17:46:59 | <u>0xc84c7a4105ebde0e71fc</u><br><u>93176a4759084fbb9291de</u><br><u>f7c1b5c991e3011cd41aab</u> | - 102.000000 USDT                     | ✓ |
| 115 | 2024-06-26<br>16:21:53 | <u>0xf2c534663f8698b7370a</u><br><u>66e0010cce6e05d28ea73a</u><br><u>aff2dea6f2021f35ca0fe7</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 116 | 2024-06-26<br>15:11:39 | <u>0xa3139684ebe33b2f7ceb</u><br><u>a43e53398f48cb3b2b0e2e</u><br><u>d6c8fabd5fc1e81cd888b6</u> | - 102.000000 USDT                     | ✓ |
| 117 | 2024-06-26<br>14:02:44 | <u>0xf704e06daf2c520eb4cc</u><br><u>ddf73454cc85d242384685</u><br><u>a690a52b258e94cb93e287</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 118 | 2024-06-26<br>13:40:43 | <u>0xaa533f48ba59c6cd5957</u><br><u>73e15bee0b27a6c48c9610</u><br><u>f732248dff090cae02ec47</u> | - 102.000000 USDT                     | ✓ |
| 119 | 2024-06-26<br>11:40:07 | <u>0xe912906f87159b5349c0</u><br><u>82db483abb085aeac2a1fd</u><br><u>d20f6fef42d4e972f1b302</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 120 | 2024-06-26<br>11:10:46 | <u>0xedddcd0926ea081de14f</u><br><u>05ee887091a020cf5a2f96</u><br><u>7219cd0a362285f59e752e</u> | - 102.000000 USDT                     | ✓ |
| 121 | 2024-06-26<br>10:13:06 | <u>0x8bc6478faed922864fa2</u><br><u>8a968cd85d248b8436565d</u><br><u>73410eba8509bd0e3b4416</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 122 | 2024-06-26<br>10:13:06 | <u>0x0a42afaa079b3993814983c79e3c99d2ab7ccdaef637a337ec46125d83bbdb71</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 123 | 2024-06-26<br>09:36:33 | <u>0x9623f210ce1f8a95ef1db23e2965ebd90b4928c85b869f60220c30e7e9c4b7cd</u> | - 102.000000 USDT   | ✓ |
| 124 | 2024-06-26<br>09:09:51 | <u>0x1bd875a75e582496371b30a320447526047e317d464033a7b2b81a01d41ccfbe</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 125 | 2024-06-26<br>07:58:31 | <u>0xac9c2d1e113b9058187f8885a775edfdd02a3090b35f112b15efb7fcfe4c8229</u> | - 102.000000 USDT   | ✓ |
| 126 | 2024-06-26<br>07:56:55 | <u>0x1dd01890e1c74afd2b2a734f6bcfb8c3cf2719b31c95153fd52c9aabe358b896</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 127 | 2024-06-26<br>03:46:15 | <u>0xd9a9e79d916364656a1a605abe46936d5140f4948d1ef0ed18d789e28ff64ca4</u> | - 102.000000 USDT   | ✓ |
| 128 | 2024-06-26<br>03:45:39 | <u>0x0376b0f50c5f3c72b31dd5e3dea1a46c05ef3f11cc858444be439781fad83cd4</u> | - 102.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 129 | 2024-06-26<br>03:45:12 | <u>0x8c9bd443837f84b90d7d613a2d2b80ac20d56c7f52e9cf7757277f3150d705d3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 130 | 2024-06-25<br>09:54:26 | <u>0x099702ecda64f24a73292bfa9fa42dd2afe36bbe80d9d7146998c389ff527774</u> | - 102.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 131 | 2024-06-25<br>07:31:11 | <u>0xd95d26f4cadbb3d1af9916e75d627ec3302b69f2c3ec44e2d03f3b5203c827e2</u> | - 107.240000 USDT   | ✓ |
| 132 | 2024-06-25<br>07:30:53 | <u>0xa82595cdbac89d4c82305a4402ab0255dbe1eae57614853e82708119346727cb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 133 | 2024-06-25<br>07:30:08 | <u>0x03a3d83c3518337809f14255ce7a1ee907cbc3c7c3afde710460ba468bf79c71</u> | - 107.23999999999999<br>4884 USDT   | ✓ |
| 134 | 2024-06-25<br>07:30:08 | <u>0x03a3d83c3518337809f14255ce7a1ee907cbc3c7c3afde710460ba468bf79c71</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 135 | 2024-06-25<br>07:29:50 | <u>0x3499b1352783714c612c8dc83a6608c1bcced6256086e37b24c6d60bb47d0e3e</u> | - 107.23999999999999<br>4884 USDT <br>107.18 USD | ✓ |
| 136 | 2024-06-25<br>07:29:05 | <u>0x3fa23ba9f249985c3fea10e5879acaacc0aeb8df8873a36f6384d12a20cbdd62</u> | - 102.00000000000000<br>0000 USDT   | ✓ |
| 137 | 2024-06-25<br>07:29:05 | <u>0x3fa23ba9f249985c3fea10e5879acaacc0aeb8df8873a36f6384d12a20cbdd62</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 138 | 2024-06-25<br>07:28:42 | <u>0xd8e74f1f5923225d28e1467b3214d062974f882d8ee9c2956c4c81477e314129</u> | + 50.2400000000000001<br>990 USDT <br>50.21 USD  | ✓ |
| 139 | 2024-06-25<br>07:26:33 | <u>0xb95620d86470a6fbccdd7f36f7c44947b83475367225951e1f283f2d5d50f724</u> | - 102.00000000000000<br>0000 USDT   | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 140 | 2024-06-25<br>07:26:33 | <u>0xb95620d86470a6fbccdd</u><br><u>7f36f7c44947b834753672</u><br><u>25951e1f283f2d5d50f724</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 141 | 2024-06-25<br>07:26:06 | <u>0xe88ca71f5688fc01112b</u><br><u>4da4bd4dea243a447e0828</u><br><u>71cbd11e5354028ad2e54c</u> | + 56.3900000000000000<br>568 USDT <br>56.36 USD | ✓ |
| 142 | 2024-06-23<br>12:30:40 | <u>0x02c134c34f35aae8b483</u><br><u>077d691e8fc13491e0649d</u><br><u>5e9686e5a878db0634e529</u> | - 205.000000 USDT  | ✓ |
| 143 | 2024-06-23<br>12:29:10 | <u>0x070ed1e52492082cce0a</u><br><u>d7e62407f0e60070d7b2bc</u><br><u>3b57c8f8fe8be99dc4ffd8</u> | - 205.000000 USDT  | ✓ |
| 144 | 2024-06-23<br>11:20:41 | <u>0x71dce5aa34c990b09957</u><br><u>7491b43405f7ce3d0ef60a</u><br><u>6b428e639da79e22a1dcc9</u> | - 205.000000 USDT  | ✓ |
| 145 | 2024-06-23<br>11:19:13 | <u>0xab2d313eaa3d23fba8e3</u><br><u>d68f35a6285a1c12eebe17</u><br><u>e8abc5145d04564340475d</u> | - 205.000000 USDT  | ✓ |
| 146 | 2024-06-23<br>11:16:02 | <u>0x3f4a867278367a06e56c</u><br><u>f8d628f1cf18d7fdd3ce99</u><br><u>327cea8b27343ad45e6f9c</u> | - 205.000000 USDT  | ✓ |
| 147 | 2024-06-23<br>09:56:17 | <u>0x28bfcfb3f7ed6a3d8c9c</u><br><u>9dd3655a94eb9e470cb5ed</u><br><u>186b889bf76a318ad40f41</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 148 | 2024-06-23<br>09:34:02 | <u>0x3ef578e987496652c196</u><br><u>d5697f80d88fd9592d9335</u><br><u>8406b3cdedcb8242947123</u> | - 102.000000 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 149 | 2024-06-23<br>09:13:32 | <u>0x9cbcd81d4759717211e8964b74ee7ba167157d0c7a50037fe7f9f353dca0baae</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 150 | 2024-06-23<br>08:20:19 | <u>0x64c46f4a8ef997cb98fb142f3702c4763120e91194e67780482eee5a7ac8dea</u>  | - 102.000000 USDT   | ✓ |
| 151 | 2024-06-23<br>08:19:16 | <u>0x0d888de17c76f89fa0ad57fb63939e465088897f280bfeb781b321cca2c50bed</u> | - 102.00000000000000<br>0000 USDT   | ✓ |
| 152 | 2024-06-23<br>08:15:37 | <u>0x42ba02110f9f2c4510700747195440e25b7135414ec7156943473efc4f47f2ce</u> | - 102.00000000000000<br>0000 USDT   | ✓ |
| 153 | 2024-06-23<br>08:15:37 | <u>0x42ba02110f9f2c4510700747195440e25b7135414ec7156943473efc4f47f2ce</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 154 | 2024-06-23<br>08:15:16 | <u>0x0577f1244a7e92075b5571310b890b59be6d7778f6b5cfc17c2ee3865547f0c5</u> | - 102.00000000000000<br>0000 USDT <br>101.98 USD | ✓ |
| 155 | 2024-06-23<br>08:14:19 | <u>0x8551f7a175e53691e8d4a8493de84b10573863a172f0cce32969ee77202f19b1</u> | - 205.000000 USDT   | ✓ |
| 156 | 2024-06-23<br>08:12:01 | <u>0xcb76038514be7201c16ef2b60d02f2e15c49ea8ec3a4bc9519c3a72221d1e9d9</u> | - 205.00000000000000<br>0000 USDT   | ✓ |
| 157 | 2024-06-23<br>08:12:01 | <u>0xcb76038514be7201c16ef2b60d02f2e15c49ea8ec3a4bc9519c3a72221d1e9d9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 158 | 2024-06-23<br>08:11:43 | <u>0xc7e79e4bc42d36feaa31</u><br><u>ed575b90bfced692975704</u><br><u>611e8dc7dc72cad645d4f1</u>  | + 102.60999999999999<br>9432 USDT <br>102.59 USD   | ✓ |
| 159 | 2024-06-18<br>16:55:19 | <u>0xd3dfc84ba7f83eab38b9</u><br><u>e8bfdfefb5dfa0ba8f89c6a</u><br><u>68cdad26f30e48ee5f7c07</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 160 | 2024-06-18<br>16:42:52 | <u>0x31dc123c2930c64679e0</u><br><u>626ff7fa801418ac1d4c19</u><br><u>4c84492ccd8d91093e9827</u>  | - 205.000000 USDT   | ✓ |
| 161 | 2024-06-18<br>16:42:52 | <u>0xff56aa45f94e118348d6</u><br><u>3089e2b6c1d0bf5d809655</u><br><u>c3e37f7f065073a27b9d0b</u>  | - 205.000000 USDT   | ✓ |
| 162 | 2024-06-18<br>16:16:10 | <u>0x62c3367f83278c7b32cc</u><br><u>09c8413f692eb18444dd8</u><br><u>9e1a0d6ac09a8996be0b8e</u>   | + 62,000.0000000000<br>B00M   | ✓ |
| 163 | 2024-06-18<br>10:14:52 | <u>0xfb1a0b621063fca664b1</u><br><u>818f2cf4deac060c784ca4</u><br><u>c5d1d87f87a03b162ecdb8</u>  | - 205.00000000000000<br>0000 USDT   | ✓ |
| 164 | 2024-06-18<br>10:14:52 | <u>0xfb1a0b621063fca664b1</u><br><u>818f2cf4deac060c784ca4</u><br><u>c5d1d87f87a03b162ecdb8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 165 | 2024-06-18<br>10:14:25 | <u>0x57ae914021eec2db5151</u><br><u>b05e6e29022a1432169d65</u><br><u>78bb2a1442372363e337ea</u>  | - 205.00000000000000<br>0000 USDT <br>204.91 USD | ✓ |
| 166 | 2024-06-18<br>10:12:07 | <u>0xd7b5676560d1a202192f</u><br><u>766110a2b8366538970e37</u><br><u>5d54668d06a933c1da6921</u>  | + 205.00000000000000<br>0000 USDT <br>204.92 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 167 | 2023-08-23<br>06:48:58 | <u>0x7d5ed1ff60cdab36e940997fe81fe32887a5d1668a166f2dbdc16effc7a12c1b</u> | - 0.1668000000000000<br>04 FTC  | ✓ |
| 168 | 2023-08-03<br>12:18:37 | <u>0x9ae31b25f78a1de84fdae944cbda1f7277c1dc6ddf219905b4c6b43f1e0368b0</u> | + 89,999,999,999,999<br>,995,805,696.00000<br>0 ThankYou  | ✓ |
| 169 | 2023-08-03<br>06:57:59 | <u>0x94be91f9056efb74ace61733f1379a376a8982dc4ea7f791b19f39b0cb11298f</u> | - 8.5194109999999998<br>45 USDT <br>8.51 USD | ✓ |
| 170 | 2023-08-03<br>05:06:26 | <u>0x67223a8743d530f2e56e419cdfba09a6dde44af3f5f9595484d6b4a238226ef9</u> | + 7.8772825736695137<br>88 USDT <br>7.87 USD | ✓ |
| 171 | 2023-08-03<br>05:06:26 | <u>0x67223a8743d530f2e56e419cdfba09a6dde44af3f5f9595484d6b4a238226ef9</u> | + 0.1668424137726610<br>69 FTC  | ✓ |
| 172 | 2023-08-03<br>05:06:26 | <u>0x67223a8743d530f2e56e419cdfba09a6dde44af3f5f9595484d6b4a238226ef9</u> | - 1.1342099999999999<br>40 Cake-LP  | ✓ |
| 173 | 2023-07-05<br>10:47:54 | <u>0x3e860f0c8bbcbbe7e57d4b143028f3cfd59f685a29ce4d0af3546d7978bbd60c</u> | + 350,000.000000000<br>ANGEL  | ✓ |
| 174 | 2023-07-05<br>10:47:54 | <u>0x3e860f0c8bbcbbe7e57d4b143028f3cfd59f685a29ce4d0af3546d7978bbd60c</u> | + 350,000.000000000<br>ANGEL  | ✓ |
| 175 | 2023-07-05<br>10:47:54 | <u>0x3e860f0c8bbcbbe7e57d4b143028f3cfd59f685a29ce4d0af3546d7978bbd60c</u> | + 350,000.000000000<br>ANGEL  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 176 | 2023-07-05<br>10:23:16 | <u>0xd004374137d8a44895e8</u><br><u>20465309b7e48775fa601e</u><br><u>c493903ddd705e588b1d1d</u> | + 1.1342104114397437<br>71 Cake-LP   | ✓ |
| 177 | 2023-07-05<br>10:23:16 | <u>0xd004374137d8a44895e8</u><br><u>20465309b7e48775fa601e</u><br><u>c493903ddd705e588b1d1d</u> | - 12.857871069310812<br>473 USDT <br>12.85 USD    | ✓ |
| 178 | 2023-07-05<br>10:23:16 | <u>0xd004374137d8a44895e8</u><br><u>20465309b7e48775fa601e</u><br><u>c493903ddd705e588b1d1d</u> | - 0.1010000000000000<br>06 FTC   | ✓ |
| 179 | 2023-07-05<br>10:22:22 | <u>0xf7b5cc0826498ce9e445</u><br><u>e23a38fa801dc0e98c393b</u><br><u>fddd9c973d2ae5834d710b</u> | - 13.5000000000000000<br>000 USDT <br>13.49 USD   | ✓ |
| 180 | 2023-07-05<br>10:19:10 | <u>0x4f1ac6e251e122bb2a79</u><br><u>0751ebc697eee0b22d2804</u><br><u>903055762b17e2dbb7514d</u> | + 27.0000000000000000<br>000 USDT <br>26.99 USD | ✓ |
| 181 | 2023-07-05<br>08:59:57 | <u>0xa3567cf4e4b0ad14c0a2</u><br><u>900c1e53086028f496880e</u><br><u>3a18ec11b5e83a9aecee01</u> | + 0.1010000000000000<br>06 FTC   | ✓ |

\* USD values displayed at the time of transaction

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