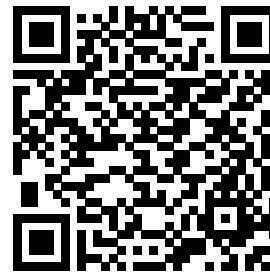


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x8784720777ba8776ed5728777c375168001b905e</u> |
| TOTAL RECEIVED | 0.007828998579695538 BNB |
| | 4.57 USD |
| TOTAL SEND | 0.007548539529071616 BNB |
| | 4.40 USD |

| Token | Balance |
|------------|---------------------------|
| BNB | 0.000280459050623922 BNB |
| | 0.16 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-05-08 22:28:45 | <u>0x4a2dec901aeabcf0db53</u> <u>64ca04dd01d31c43496e82</u> <u>2dd8798fd85921d7fd16ab</u> | - 0.000000000000000000 00 BNB 0.00 USD | |
| 2 | 2023-05-08 22:28:45 | <u>0x4a2dec901aeabcf0db53</u> <u>64ca04dd01d31c43496e82</u> <u>2dd8798fd85921d7fd16ab</u> | - 0.0001084170000000 00 BNB 0.03 USD | |





* USD values displayed at the time of transaction







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-03-23 01:41:39 | <u>0x6e63271a06a63941bd89</u> <u>e4725b1cb50953d70dbe6e</u> <u>069d88390ee4098cf0b11f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-23 01:41:39 | <u>0x6e63271a06a63941bd89</u> <u>e4725b1cb50953d70dbe6e</u> <u>069d88390ee4098cf0b11f</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 5 | 2023-03-17 04:05:03 | <u>0x5448059e725c270649a3</u> <u>9f8fc522a9ce3d50e2a900</u> <u>e4ce686d0488858f1d5913</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-03-17 04:05:03 | <u>0x5448059e725c270649a3</u> <u>9f8fc522a9ce3d50e2a900</u> <u>e4ce686d0488858f1d5913</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 7 | 2023-03-14 06:29:28 | <u>0x5069afb75767c0307883</u> <u>b3526641c9fc55de3dd466</u> <u>f173d234cc29429f7e494f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-03-14 06:29:28 | <u>0x5069afb75767c0307883</u> <u>b3526641c9fc55de3dd466</u> <u>f173d234cc29429f7e494f</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 9 | 2023-03-11 13:59:10 | <u>0xa56cafc2b0e1080472ab</u> <u>f17e3b74ca4f129c89ccfd</u> <u>6994bee8c09268790b96d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-03-11 13:59:10 | <u>0xa56cafc2b0e1080472ab</u> <u>f17e3b74ca4f129c89ccfd</u> <u>6994bee8c09268790b96d6</u> | - 0.0001805750000000 00 BNB  0.04 USD | ✓ |
| 11 | 2023-03-11 13:49:07 | <u>0x662f0095679cc3c8db5d</u> <u>24c4aa41b2b87bb816c683</u> <u>e4602204f21612c612f184</u> | + 0.0009869985796955 38 BNB  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-03-09 13:02:22 | <u>0xcade615334af9fc91b93</u> <u>0210abab26dd91a97d9600</u> <u>177be46a45519116f5ad97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-03-09 13:02:22 | <u>0xcade615334af9fc91b93</u> <u>0210abab26dd91a97d9600</u> <u>177be46a45519116f5ad97</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 14 | 2023-03-03 23:07:54 | <u>0x0dacce36b6509df454c9</u> <u>278c4cdc6e8d504ae1538d</u> <u>216ab35df77301a4cad37d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-03-03 23:07:54 | <u>0x0dacce36b6509df454c9</u> <u>278c4cdc6e8d504ae1538d</u> <u>216ab35df77301a4cad37d</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 16 | 2023-02-28 04:02:45 | <u>0x14eef81cceb5af7b756</u> <u>c3ee92aaa76c7349fa41ea</u> <u>15d51892786fd8f2a50f6a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-02-28 04:02:45 | <u>0x14eef81cceb5af7b756</u> <u>c3ee92aaa76c7349fa41ea</u> <u>15d51892786fd8f2a50f6a</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 18 | 2023-02-23 01:12:22 | <u>0x69d2e30ea6d77631881e</u> <u>5b13b68d470fba5620d03e</u> <u>59d4af7daafba23167e21e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-02-23 01:12:22 | <u>0x69d2e30ea6d77631881e</u> <u>5b13b68d470fba5620d03e</u> <u>59d4af7daafba23167e21e</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 20 | 2023-02-23 01:05:49 | <u>0xe80158d57ef445580194</u> <u>ca76882ece33b486cb90dc</u> <u>0543146af13744c9ec587d</u> | - 0.0005835093414917 74 BNB  0.18 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-02-23 01:05:49 | <u>0xe80158d57ef445580194</u> <u>ca76882ece33b486cb90dc</u> <u>0543146af13744c9ec587d</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 22 | 2023-02-17 06:49:49 | <u>0xbd74639062386e6cf099</u> <u>83ce26e47e517074b2f9de</u> <u>0c2a27926fb2b070b3cddf</u> | - 0.0002947006391080 00 BNB  0.09 USD | ✓ |
| 23 | 2023-02-17 06:49:49 | <u>0xbd74639062386e6cf099</u> <u>83ce26e47e517074b2f9de</u> <u>0c2a27926fb2b070b3cddf</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 24 | 2023-02-10 17:44:48 | <u>0x4ad2fcb1413d4eb43420</u> <u>621f273b2c52897d9d6c93</u> <u>2ff25bb7f0595c1819f0f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-02-10 17:44:48 | <u>0x4ad2fcb1413d4eb43420</u> <u>621f273b2c52897d9d6c93</u> <u>2ff25bb7f0595c1819f0f2</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 26 | 2023-02-02 05:39:46 | <u>0x24712e896d17f46d56d5</u> <u>15783ffe1d4452e4c4adbf</u> <u>93d6e21f1e283ca50f8c16</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2023-02-02 05:39:46 | <u>0x24712e896d17f46d56d5</u> <u>15783ffe1d4452e4c4adbf</u> <u>93d6e21f1e283ca50f8c16</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 28 | 2023-01-31 12:14:13 | <u>0xf19a2bc70ddf5ecdd092</u> <u>af08ddc112c540d7117e66</u> <u>63e574d477ac0d541593e6</u> | - 0.0005885551413950 93 BNB  0.18 USD | ✓ |
| 29 | 2023-01-31 12:14:13 | <u>0xf19a2bc70ddf5ecdd092</u> <u>af08ddc112c540d7117e66</u> <u>63e574d477ac0d541593e6</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-01-25 23:59:38 | <u>0x8fdd0d2078e6386c6e5497001f39115807409a7b41bc2856d18741e5aa8d828c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-01-25 23:59:38 | <u>0x8fdd0d2078e6386c6e5497001f39115807409a7b41bc2856d18741e5aa8d828c</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 32 | 2023-01-25 17:42:34 | <u>0x632329b65d2cf3e9d2649707b8837158fd59e2757ad8119e61d7ca21fa0bc917</u> | - 0.0003041574070767 49 BNB  0.09 USD | ✓ |
| 33 | 2023-01-25 17:42:34 | <u>0x632329b65d2cf3e9d2649707b8837158fd59e2757ad8119e61d7ca21fa0bc917</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 34 | 2023-01-24 06:47:20 | <u>0x0ef3b8b82d631ccfe2ebe0892c808bd21eba127b77be33c82b7b4a5ca2e258d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-01-24 06:47:20 | <u>0x0ef3b8b82d631ccfe2ebe0892c808bd21eba127b77be33c82b7b4a5ca2e258d5</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 36 | 2023-01-11 22:54:01 | <u>0x7c6a53a3e619d566db62cd12217263b18745f02640cc43f6cfb76e2d5e2d3c08</u> | - 0.000700000000000000 00 BNB  0.19 USD | ✓ |
| 37 | 2023-01-11 22:54:01 | <u>0x7c6a53a3e619d566db62cd12217263b18745f02640cc43f6cfb76e2d5e2d3c08</u> | - 0.000105000000000000 00 BNB  0.02 USD | ✓ |
| 38 | 2023-01-11 22:47:37 | <u>0x9be1da729d216e0e5869abc9fe974bf7919c8b5b08b3a26478e2b7927ff78769</u> | - 0.000500000000000000 00 BNB  0.14 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-01-11 22:47:37 | <u>0x9be1da729d216e0e5869</u> <u>abc9fe974bf7919c8b5b08</u> <u>b3a26478e2b7927ff78769</u> | - 0.000105000000000000 00 BNB  0.02 USD | ✓ |
| 40 | 2023-01-11 22:44:00 | <u>0xa227641d3056c1de1812</u> <u>a61fffc40e12a5d19870f5</u> <u>dccb8f2439cfa0791044b7</u> | - 0.000700000000000000 00 BNB  0.19 USD | ✓ |
| 41 | 2023-01-11 22:44:00 | <u>0xa227641d3056c1de1812</u> <u>a61fffc40e12a5d19870f5</u> <u>dccb8f2439cfa0791044b7</u> | - 0.000105000000000000 00 BNB  0.02 USD | ✓ |
| 42 | 2023-01-11 22:40:51 | <u>0xb49cd794c17250e5691f</u> <u>c2d83e07498b47f0f0b5a8</u> <u>30b7b11d1a3b45413a9f3b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-01-11 22:40:51 | <u>0xb49cd794c17250e5691f</u> <u>c2d83e07498b47f0f0b5a8</u> <u>30b7b11d1a3b45413a9f3b</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 44 | 2023-01-10 12:31:43 | <u>0xab7e7c748623492c5c6d</u> <u>d8247fd490b1fecb541658</u> <u>5bae0d731b6a2b99a1c4ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2023-01-10 12:31:43 | <u>0xab7e7c748623492c5c6d</u> <u>d8247fd490b1fecb541658</u> <u>5bae0d731b6a2b99a1c4ee</u> | - 0.000180575000000000 00 BNB  0.04 USD | ✓ |
| 46 | 2023-01-10 06:00:02 | <u>0xcb767fa081bef8007601</u> <u>ded6f95f3da25e2a09ed21</u> <u>ec58ed16f01c7fa339650f</u> | - 0.000340000000000000 00 BNB  0.09 USD | ✓ |
| 47 | 2023-01-10 06:00:02 | <u>0xcb767fa081bef8007601</u> <u>ded6f95f3da25e2a09ed21</u> <u>ec58ed16f01c7fa339650f</u> | - 0.000105000000000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-01-09 05:55:02 | <u>0x9856fe0cb212b9618692</u> <u>22168b2c1fb885816c550c</u> <u>8040146db9375889f19030</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-01-09 05:55:02 | <u>0x9856fe0cb212b9618692</u> <u>22168b2c1fb885816c550c</u> <u>8040146db9375889f19030</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 50 | 2023-01-09 05:27:08 | <u>0xdc8b7054124fb1ef5ef5</u> <u>24ed71f2350bd125a56986</u> <u>8fb80d5454e12a2619495a</u> | + 0.006498000000000000 00 BNB  1.80 USD | ✓ |
| 51 | 2023-01-07 01:57:15 | <u>0x296019feebd1424dbef2</u> <u>ac063d76adb8955cca95ff</u> <u>27f476f8314abbbe6142d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-01-07 01:57:15 | <u>0x296019feebd1424dbef2</u> <u>ac063d76adb8955cca95ff</u> <u>27f476f8314abbbe6142d3</u> | - 0.000180575000000000 00 BNB  0.04 USD | ✓ |
| 53 | 2023-01-07 01:55:57 | <u>0xcda148ed7fdeb234c543</u> <u>2196459b38e5ac0d1febc1</u> <u>c55d32c4c85bd494f93df8</u> | + 0.000344000000000000 00 BNB  0.08 USD | ✓ |




BEP-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-08 22:29:12 | <u>0x54359077970451e7ea1c</u> <u>b4eadcfea602d6e727118b</u> <u>d751aa2a81c2f327d78b04</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 2 | 2023-05-08 22:28:45 | <u>0x4a2dec901aeabcf0db53</u> <u>64ca04dd01d31c43496e82</u> <u>2dd8798fd85921d7fd16ab</u> | - 88.6400000000000000 568 BUSD  88.67 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2023-05-08 22:08:36 | <u>0xe035381da78c0660211df42350f50fbbeb24b929f9e615c657a731defe5e976</u> | + 33.439999999999997 726 BUSD  33.45 USD | ✓ |
| 4 | 2023-05-08 22:08:06 | <u>0xf94e48b82fc386e1f162508bda51a9e92b44debd5d86b567696c355a65b5c042</u> | + 8.1600000000000001 42 BUSD  8.16 USD | ✓ |
| 5 | 2023-04-12 11:19:31 | <u>0xedc777ac7e8cd15824ddcf08e3764635ca41d20ab19c7398d432e57063346a4b</u> | + 44.000000000000000 000 BUSD  43.99 USD | ✓ |
| 6 | 2023-03-24 00:45:15 | <u>0xe3c6d00dbc9e966e3fea38e44fa3522c8f6f131625cd760e56452d7397f9895d</u> | + 0.000000000000000 00 BUSD  0.00 USD | ✓ |
| 7 | 2023-03-23 16:06:21 | <u>0xa02116cd9bf788d6eeca6326e01a0e6529a32e1d671fcd5007c4301a72000ba</u> | - 0.000000000000000 00 BUSD  0.00 USD | ✓ |
| 8 | 2023-03-23 02:23:28 | <u>0x9e24117b678e23839f19aaab7612aedc39af2689b6f646f2cda054bef9f389e1</u> | - 0.000000000000000 00 BUSD  0.00 USD | ✓ |
| 9 | 2023-03-23 02:23:25 | <u>0x12a8c62a69d1268ee397b34d6ed55019a7cb746dcb c45885fec08217179a8fe0</u> | - 0.000000000000000 00 BUSD  0.00 USD | ✓ |
| 10 | 2023-03-23 02:22:52 | <u>0xa182058973f191cf5d54f74e9051caa7e8704e306045e3ec475cad55e574a7ba</u> | - 0.000000000000000 00 BUSD  0.00 USD | ✓ |
| 11 | 2023-03-23 02:22:25 | <u>0x4f8d21dedb6ddb8f377bbbe6b1a66ff9292f59fd04c7843b7b30773dcd2c2d42</u> | - 0.000000000000000 00 BUSD  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-03-23 02:22:10 | <u>0x6b43f0e6ac4bd3a3e5c5</u> <u>2889bac8c17b5fc68db463</u> <u>b6147ad831b2d5b2ca863a</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 13 | 2023-03-23 02:22:10 | <u>0x6b43f0e6ac4bd3a3e5c5</u> <u>2889bac8c17b5fc68db463</u> <u>b6147ad831b2d5b2ca863a</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 14 | 2023-03-23 02:22:10 | <u>0x5c3a50d09c9ad9a2ddbc</u> <u>357eac32bd4686f4481c75</u> <u>99bdb2d4b3106732759c79</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 15 | 2023-03-23 02:21:49 | <u>0x7891a85bf0f1d38a2528</u> <u>3cad0c990e7564fd9c3195</u> <u>a840e74534a2f64f5fdd9b</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 16 | 2023-03-23 01:42:09 | <u>0x3f3f6a5551ebe92ca4a4</u> <u>8525137f24587f21edc294</u> <u>40299b8d92fad92239b933</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 17 | 2023-03-23 01:42:09 | <u>0xe4a671885b52d8c24c9a</u> <u>bcad707e1e3728410e1071</u> <u>8018337df5d16cc74ac94c</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 18 | 2023-03-23 01:41:39 | <u>0x6e63271a06a63941bd89</u> <u>e4725b1cb50953d70dbe6e</u> <u>069d88390ee4098cf0b11f</u> | - 100.0000000000000000 0000 BUSD  99.93 USD | ✓ |
| 19 | 2023-03-23 01:36:09 | <u>0xb2e77bea18f92fb2c9ad</u> <u>82db79e63b5ad9a84432f9</u> <u>23bdc14024b501ae086299</u> | + 52.7999999999999997 158 BUSD  52.76 USD | ✓ |
| 20 | 2023-03-23 01:19:18 | <u>0x14218d45370c7ab33970</u> <u>da15899431ca0e7bdec946</u> <u>d0e3262a8be70596f494c3</u> | + 17.6000000000000001 421 BUSD  1,537.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 21 | 2023-03-20 20:20:26 | <u>0xf587024cd13bd6e31ab2</u> <u>6f6b89660cd94c08867da5</u> <u>0c40339713fca6e2211b15</u> | + 11.439999999999999 503 BUSD  11.42 USD | ✓ |
| 22 | 2023-03-19 15:11:43 | <u>0xa64864b413eb6870eee6</u> <u>79ea71e7c3f117c4cd5a08</u> <u>de24f648ffa9a0a26abd3a</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 23 | 2023-03-19 06:39:26 | <u>0xb40d0c978c5851375e02</u> <u>ea2cd4efac8dc768b88108</u> <u>30d17b78e441960bd75bf4</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 24 | 2023-03-19 01:55:05 | <u>0x9bfc8a8e9e5062dbb48</u> <u>4e505b0abe67e516614266</u> <u>f8a9dbeee2c8fbaf887ffb</u> | + 19.359999999999999 432 BUSD  19.36 USD | ✓ |
| 25 | 2023-03-17 04:05:03 | <u>0x5448059e725c270649a3</u> <u>9f8fc522a9ce3d50e2a900</u> <u>e4ce686d0488858f1d5913</u> | - 40.000000000000000 000 BUSD  40.02 USD | ✓ |
| 26 | 2023-03-17 04:02:06 | <u>0xb757b4bf876131c2ce98</u> <u>4026c859866e3d1086b9ca</u> <u>683624a8c4fa9513115e25</u> | + 10.560000000000000 497 BUSD  10.56 USD | ✓ |
| 27 | 2023-03-16 11:26:40 | <u>0x84eb769d425b00107930</u> <u>5ad4b936c457b6ff0d0c44</u> <u>3a41bbd8eeaaafb980e1879</u> | + 20.239999999999998 437 BUSD  20.24 USD | ✓ |
| 28 | 2023-03-15 17:43:53 | <u>0x6bf69adb208f279ffdf1</u> <u>ffb96010b7bca67d0f68b8</u> <u>6c9a6152c0f561f7a9e6ed</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 29 | 2023-03-15 09:41:00 | <u>0x2b5aba8bea3ab42b3414</u> <u>704738efc0411bcaf52d41</u> <u>379c5a453d98ac71062433</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-03-15 09:40:42 | <u>0xcdfc284bc06a8be4676e78bf5805d297a7b201f2d6a2cd4bdbfe1dd76b117abf</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 31 | 2023-03-14 06:29:28 | <u>0x5069afb75767c0307883b3526641c9fc55de3dd466f173d234cc29429f7e494f</u> | - 20.0000000000000000 000 BUSD  20.03 USD | ✓ |
| 32 | 2023-03-13 22:16:58 | <u>0xbd39979145c6f4db865ce74a9d1c753b714195e584be95622b3c30ab1e5270a3</u> | + 14.9600000000000000 853 BUSD  14.95 USD | ✓ |
| 33 | 2023-03-11 17:06:31 | <u>0xfaec6d88b93a539510bcd9d6dbb996ab5b90a7e475c7cb4791e6fadae8df3492</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 34 | 2023-03-11 13:59:34 | <u>0xd5a79922e0e341903558a6e7eb445c58a57292b01d5b1df75a69b17f37563a5b</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 35 | 2023-03-11 13:59:10 | <u>0xa56cafc2b0e1080472abf17e3b74ca4f129c89ccfd6994bee8c09268790b96d6</u> | - 100.0000000000000000 0000 BUSD  99.88 USD | ✓ |
| 36 | 2023-03-11 13:55:52 | <u>0xdbffe0db95ca0796dda8fe17a66cf8a6495a42dce65b79927f1911105b7ade42</u> | + 29.9200000000000001 705 BUSD  29.88 USD | ✓ |
| 37 | 2023-03-11 13:36:09 | <u>0x9eb60f504edf3b35fbb462ef89ae160fd0aa40076ef8088962025d59633828f1</u> | + 22.8799999999999999 005 BUSD  22.85 USD | ✓ |
| 38 | 2023-03-11 13:35:33 | <u>0xe84296daf3ebac420bf5325ca2468f308220cb4009004544f94d911f73b9bfce</u> | + 23.7600000000000001 563 BUSD  23.73 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-03-11 13:11:27 | <u>0xb606789c71f7cae2ccc4 314b3b25023905f462c00a 5aaa587934539721b9cbd5</u> | + 20.239999999999998 437 BUSD  20.21 USD | ✓ |
| 40 | 2023-03-09 13:02:46 | <u>0xb9071345e1003703349a 04b5bc0ca0da2327360117 e895f3c0d97f0028a17503</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 41 | 2023-03-09 13:02:22 | <u>0xcade615334af9fc91b93 0210abab26dd91a97d9600 177be46a45519116f5ad97</u> | - 100.00000000000000 0000 BUSD  100.04 USD | ✓ |
| 42 | 2023-03-09 12:23:39 | <u>0x5c605b52a00a42d5c773 22727cc12c808897da0868 ac0758f0c9b29936ca7b32</u> | + 36.960000000000000 853 BUSD  36.97 USD | ✓ |
| 43 | 2023-03-09 12:15:42 | <u>0x5ab68d1b34519c99a1bf 4ecbb3ea18cb947a05ec59 71136c7e023a7ef5a5448d</u> | + 44.880000000000002 558 BUSD  44.89 USD | ✓ |
| 44 | 2023-03-08 17:31:54 | <u>0xe35190fab891c3e0650c 0ecc6db7c2ab0f6b220a35 8c9dafc2668fb052c06a72</u> | + 27.280000000000001 137 BUSD  27.28 USD | ✓ |
| 45 | 2023-03-06 15:16:38 | <u>0x9fe385954688f073d85e 371d1b30a71e91be14e3b4 61fb348f24503936376e80</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 46 | 2023-03-06 06:38:34 | <u>0x490e06813eb9045fa44c 34305ac41549ba1a181353 c76327acc07740fceff594</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 47 | 2023-03-03 23:08:27 | <u>0xc8e773c6e079ab03c56a 5806a15b144600e731a9f8 409d79e8a53eb8706e5212</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-03-03 23:07:54 | <u>0x0dacce36b6509df454c9</u> <u>278c4cdc6e8d504ae1538d</u> <u>216ab35df77301a4cad37d</u> | - 100.00000000000000 0000 BUSD  100.03 USD | ✓ |
| 49 | 2023-03-03 22:58:36 | <u>0x8ab951f58c40cbfd10d4</u> <u>b84b065eefcecd7752f14b</u> <u>32e926d834dbceea372f9d</u> | + 79.20000000000000 842 BUSD  79.22 USD | ✓ |
| 50 | 2023-03-03 16:17:26 | <u>0x6155197d8998effea966</u> <u>1bbb620bf62931fedbeb5c</u> <u>fe01298fdeeb548f23d2fa</u> | + 15.83999999999999 858 BUSD  15.84 USD | ✓ |
| 51 | 2023-03-01 04:57:59 | <u>0x6b2379ee77f8c4877922</u> <u>073095c7b78890b47ebe56</u> <u>78b58b4abe591efc9a7689</u> | + 0.00000000000000 00 BUSD  0.00 USD | ✓ |
| 52 | 2023-02-28 20:54:54 | <u>0xb73af7433f6a6336f1f8</u> <u>7eb0bf9721882c4b350f89</u> <u>a75cb3912a2691a828db04</u> | + 0.00000000000000 00 BUSD  0.00 USD | ✓ |
| 53 | 2023-02-28 12:44:39 | <u>0xfd77055b2d31be1314c3</u> <u>2f5c66321f218336faf539</u> <u>dc05f31c0b303486803c6f</u> | + 0.00000000000000 00 BUSD  0.00 USD | ✓ |
| 54 | 2023-02-28 04:05:39 | <u>0x4d2dd3861df4c59ce1db</u> <u>4421ae0eaa57bbc26bffc</u> <u>ff7be3f96c51e904f693b1</u> | - 0.00000000000000 00 BUSD  0.00 USD | ✓ |
| 55 | 2023-02-28 04:03:33 | <u>0xaa9b97e3022d86729a8b</u> <u>69f2b4118d7ef028812ea2</u> <u>68f45ef1e449ac29a6a4e3</u> | - 0.00000000000000 00 BUSD  0.00 USD | ✓ |
| 56 | 2023-02-28 04:02:45 | <u>0x14eef81ccecb5af7b756</u> <u>c3ee92aaa76c7349fa41ea</u> <u>15d51892786fd8f2a50f6a</u> | - 100.00000000000000 0000 BUSD  100.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2023-02-28 02:39:57 | <u>0x4d147ad353a7043566a04eda781663f6455824e3650bc78118b2b80845ae3754</u> | + 22.0000000000000000 000 BUSD  22.00 USD | ✓ |
| 58 | 2023-02-28 02:37:55 | <u>0xad386a6636d15c070e047a4c8111e346c568765451c2b8a64cce1c746143c917</u> | + 48.399999999999998 579 BUSD  48.41 USD | ✓ |
| 59 | 2023-02-28 02:37:13 | <u>0xbb6e65503af7da4e546eceb8104c66798d07a316f136377090034e25c41daf6c</u> | + 8.80000000000000007 11 BUSD  8.80 USD | ✓ |
| 60 | 2023-02-28 02:36:10 | <u>0x20897e1df753df87be91aaf8c688a65f56b7373ee0784cdde4c222337c1ca60e</u> | + 8.80000000000000007 11 BUSD  8.80 USD | ✓ |
| 61 | 2023-02-28 02:26:58 | <u>0x1a67a04d0a4eb974ee48365c617e4f13bcaea582caade3979dccee6ecfea730a</u> | + 20.239999999999998 437 BUSD  20.24 USD | ✓ |
| 62 | 2023-02-24 02:22:35 | <u>0xdf81a31c9fb54412b32406600a7b9c5f7509010d2101d5c521e2a3c0aed397df</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 63 | 2023-02-23 17:53:29 | <u>0x8f5f27bbe731b94304efd37357fd0c74e5a52dac2400febb011562a453ac2a1c</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 64 | 2023-02-23 09:23:58 | <u>0xf5701bf0a8b49a1b96eb0a387661fe691681bcbf78b5b5a4f8ef52c7adf90b98</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 65 | 2023-02-23 01:13:49 | <u>0x35f39e9c2d3b476c79dd2397eb250ef4604925d25d462179e34ca5f65dbf36f0</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2023-02-23 01:13:16 | <u>0x446f665583776d1e2fd7cf46783c5ceda54232313189c8759b1eebad7a912850</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 67 | 2023-02-23 01:12:46 | <u>0xd2eef22033a1f0e449e398accc11ffeb25897ed63ff4908a13aa9b36be93aa58</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 68 | 2023-02-23 01:12:22 | <u>0x69d2e30ea6d77631881e5b13b68d470fba5620d03e59d4af7daafba23167e21e</u> | - 200.00000000000000 0000 BUSD  200.07 USD | ✓ |
| 69 | 2023-02-23 01:08:25 | <u>0x36570dc6a1e1b8da43f57826ac201d9c5d842c6ac5a401d151b5dd99dc70b4a2</u> | + 28.03999999999999 147 BUSD  28.05 USD | ✓ |
| 70 | 2023-02-23 01:03:40 | <u>0xdfb4706a45e8a25b54f832e39c2d5b34d5d0ccfe23d16ff6363e63e2ca81008b</u> | + 23.760000000000001 563 BUSD  23.76 USD | ✓ |
| 71 | 2023-02-23 01:02:52 | <u>0x1e14ce62e3a2133b8ed29a31b3500e96330bc9bcccc739721d257ef7220c99dc</u> | + 33.439999999999997 726 BUSD  33.45 USD | ✓ |
| 72 | 2023-02-23 01:01:19 | <u>0x903da8a6909bb453ca8f31ceebd539c67e87a4434c3d08eae3492a9cf8e02cc</u> | + 94.35999999999999 432 BUSD  94.39 USD | ✓ |
| 73 | 2023-02-23 00:03:17 | <u>0xe610dc85ef9d50cbd01fcc77d25450c8bfea5c78fbbd175a06dde022d4f003f3</u> | + 27.280000000000001 137 BUSD  27.29 USD | ✓ |
| 74 | 2023-02-10 17:44:48 | <u>0x4ad2fcb1413d4eb43420621f273b2c52897d9d6c932ff25bb7f0595c1819f0f2</u> | - 20.67999999999999 716 BUSD  20.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-02-10 17:28:50 | <u>0x7d16781f87466d8bc395</u> <u>fbf0ffa26a151f55269408</u> <u>12ca6ee0fae93a8532b005</u> | + 20.239999999999998 437 BUSD  20.24 USD | ✓ |
| 76 | 2023-02-02 05:40:52 | <u>0xa630239ce051e3e0d013</u> <u>0e51c99aa74722cc72686c</u> <u>6488e3ebc3bfde29778310</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 77 | 2023-02-02 05:39:46 | <u>0x24712e896d17f46d56d5</u> <u>15783ffe1d4452e4c4adbf</u> <u>93d6e21f1e283ca50f8c16</u> | - 100.00000000000000 0000 BUSD  100.00 USD | ✓ |
| 78 | 2023-02-02 05:37:52 | <u>0x561259d7092d2b0cb758</u> <u>a663b2d159ff0e30b264be</u> <u>0ebb1ea80bb0fd81c32416</u> | + 1.0000000000000000 00 BUSD  1.00 USD | ✓ |
| 79 | 2023-02-02 05:36:58 | <u>0x7e537b11dbe10b8e5ab6</u> <u>cee9461ce7484337aa180a</u> <u>e6da99745d4ffaa0d7e541</u> | + 45.759999999999998 010 BUSD  45.76 USD | ✓ |
| 80 | 2023-02-02 05:27:52 | <u>0xfec6b993e84d720531b3</u> <u>0dd3f221c041e395dcfa86</u> <u>5585684b28e09ad17a5af4</u> | + 9.6799999999999997 16 BUSD  9.67 USD | ✓ |
| 81 | 2023-02-02 05:26:28 | <u>0x49c150d5d73fa67c99e9</u> <u>82d7c465806ace3add45eb</u> <u>430475c00f1c42945e4194</u> | + 14.9600000000000000 853 BUSD  14.95 USD | ✓ |
| 82 | 2023-02-02 05:24:58 | <u>0xe569f719ea47e887ff76</u> <u>00b72a0a935d43e9183f68</u> <u>bfcc0c5dfe13324797fe49</u> | + 15.839999999999999 858 BUSD  15.83 USD | ✓ |
| 83 | 2023-02-02 05:04:46 | <u>0xcdf108b4c3d709d89542</u> <u>2f056c94ad22f7869eb2ba</u> <u>cef1f3f1d54b4be2c11fa9</u> | + 13.199999999999999 289 BUSD  13.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2023-01-25 23:59:38 | <u>0x8fdd0d2078e6386c6e5497001f39115807409a7b41bc2856d18741e5aa8d828c</u> | - 37.8400000000000003 411 BUSD  37.84 USD | ✓ |
| 85 | 2023-01-25 23:58:17 | <u>0xe796cf8e4aa2ed2d83848ad5af44cdf26d4b35cdf3bd624406b70a6b0bbb1760</u> | + 37.8400000000000003 411 BUSD  37.84 USD | ✓ |
| 86 | 2023-01-24 06:49:26 | <u>0x07b07ea50ceba9f25ea905f3b63a3385433f16d8e9896ae7b29a37cb1ded412e</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 87 | 2023-01-24 06:47:20 | <u>0x0ef3b8b82d631ccfe2ebe0892c808bd21eba127b77be33c82b7b4a5ca2e258d5</u> | - 104.71999999999999 8863 BUSD  104.71 USD | ✓ |
| 88 | 2023-01-24 06:07:40 | <u>0x0fd08d021ce92b7152888648046dc0668034212c4b8df250c5454d5fd02f69f3</u> | + 92.4000000000000005 684 BUSD  92.39 USD | ✓ |
| 89 | 2023-01-20 14:58:31 | <u>0x86bb6758760c89d2400e2f47df214acdbcf29d50f703399bc5472fd6c4c46fe</u> | + 12.3200000000000000 284 BUSD  12.31 USD | ✓ |
| 90 | 2023-01-11 22:40:51 | <u>0xb49cd794c17250e5691fc2d83e07498b47f0f0b5a830b7b11d1a3b45413a9f3b</u> | - 51.2800000000000001 137 BUSD  4,310.94 USD | ✓ |
| 91 | 2023-01-11 00:33:54 | <u>0xd603b917fcb44a497af9944344f5b4a732679f6a040a81a7a69b1c8a9c7e96c9</u> | + 44.0000000000000000 000 BUSD  44.01 USD | ✓ |
| 92 | 2023-01-10 12:31:43 | <u>0xab7e7c748623492c5c6dd8247fd490b1fecb5416585bae0d731b6a2b99a1c4ee</u> | - 20.0000000000000000 000 BUSD  20.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2023-01-10 12:30:34 | <u>0xfedf5ee46ab2c8c2fa1a5207ce75853e6879f7aa236ef05ee5939a33a4fb6e22</u> | + 20.239999999999998 437 BUSD  20.24 USD | ✓ |
| 94 | 2023-01-09 05:55:02 | <u>0x9856fe0cb212b961869222168b2c1fb885816c550c8040146db9375889f19030</u> | - 20.000000000000000 000 BUSD  20.01 USD | ✓ |
| 95 | 2023-01-08 20:17:37 | <u>0xf6c25db6326e0fb3e42576ffd8d48582cb1c5a931c91b819acd3ed8daf765a10</u> | + 10.560000000000000 497 BUSD  10.56 USD | ✓ |
| 96 | 2023-01-08 20:16:52 | <u>0x5afd4c512c711a4d9cefba8b2107c74aad6e275e6cf199ac695eb5d97b9243f4</u> | + 8.8000000000000007 11 BUSD  8.80 USD | ✓ |
| 97 | 2023-01-07 09:17:27 | <u>0xcac42965307b1013fd7836d9f0b9a59424969962fcc6eb44db57d7dad453f346</u> | + 0.000000000000000 00 BUSD  0.00 USD | ✓ |
| 98 | 2023-01-07 01:58:30 | <u>0x423d97c082d293d212e1328f8c92f77bb52d098ac60c10bc8378b6b811d37d31</u> | - 0.000000000000000 00 BUSD  0.00 USD | ✓ |
| 99 | 2023-01-07 01:57:15 | <u>0x296019feebd1424dbef2ac063d76adb8955cca95ff27f476f8314abbbe6142d3</u> | - 100.00000000000000 0000 BUSD  100.04 USD | ✓ |
| 100 | 2023-01-07 01:49:00 | <u>0x3758c1b5254fa61fa50f3b8312479d7c97e9a75e39b9421b811e5cf4c61f2ec9</u> | + 30.239999999999998 437 BUSD  30.25 USD | ✓ |
| 101 | 2023-01-07 01:48:21 | <u>0x7a5c53a70136d077d1cd0ddf5b480d19ac35d701dd612b6bf3e5c74317a41d8d</u> | + 62.479999999999996 874 BUSD  62.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-01-07 01:47:42 | <u>0x40f0cb29e4a2f114f6fd</u> <u>0a7f4a0f57f817f7b9b913</u> <u>f5d8d57a9c01682ca83ca8</u> | + 14.9600000000000000 853 BUSD  14.96 USD | ✓ |

* USD values displayed at the time of transaction

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