


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:34 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x8ce23bcd4b685e5b3e97fa03a34e15f7f00bbd12

| Token               | Balance  |
|---------------------|--|
| BNB                 | 0.000000000000000000 BNB <br>0.00 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD   |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT   |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT   |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT   |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT   |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-11<br>09:02:54 | <u>0xb50d6f249d43272fc41c</u><br><u>9f4aa8760fd28ac39f2306</u><br><u>3b832da8160ee331e69827</u> | + 52.0000000000000000<br>000 BUSDT | ✓ |
| 2 | 2024-03-09<br>06:42:12 | <u>0x15d3052462ec84513241</u><br><u>977b387b2e3f3f9c70dfab</u><br><u>196acb194c75b18a09d957</u> | + 26.0000000000000000<br>000 BUSDT | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 3  | 2024-02-29<br>06:46:28 | <u>0xf6d84b2bb33dc0132f69</u><br><u>c1bc26cd809ac2f55bf111</u><br><u>a2090b1505cb0ebd81bda5</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 4  | 2024-02-29<br>06:46:28 | <u>0xf6d84b2bb33dc0132f69</u><br><u>c1bc26cd809ac2f55bf111</u><br><u>a2090b1505cb0ebd81bda5</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 5  | 2024-02-29<br>06:45:49 | <u>0xfa9b77078b2afb0e8c2b</u><br><u>e0d583c7347fcffe65d47f</u><br><u>f1b6851495a14de4589f2f</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 6  | 2024-02-29<br>06:45:01 | <u>0x7ac4814029ea63a37892</u><br><u>af0e94ba35ec41dfbb72ec</u><br><u>087aa906c4dba17a61346f</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 7  | 2024-02-29<br>06:44:13 | <u>0x9332b6c7264712429fe0</u><br><u>e7cf7acca51bdeaf8dc15e</u><br><u>fd532acdb10885a7bb0e83</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 8  | 2024-02-29<br>06:44:13 | <u>0x9332b6c7264712429fe0</u><br><u>e7cf7acca51bdeaf8dc15e</u><br><u>fd532acdb10885a7bb0e83</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 9  | 2024-02-29<br>06:43:34 | <u>0xfd116820ed6b9efb222c</u><br><u>ae13dd7e5995e7ddae6e32</u><br><u>c863624c3aec590e353e3c</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 10 | 2024-02-29<br>06:43:34 | <u>0xfd116820ed6b9efb222c</u><br><u>ae13dd7e5995e7ddae6e32</u><br><u>c863624c3aec590e353e3c</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 11 | 2024-02-29<br>06:42:31 | <u>0x69547a3557bcd47bacb0</u><br><u>53f8158c2edfd99f7ce15d</u><br><u>81942ac6a1c3133469ba3d</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 12 | 2024-02-29<br>06:42:31 | <u>0x69547a3557bcd47bacb053f8158c2edfd99f7ce15d81942ac6a1c3133469ba3d</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 13 | 2024-02-29<br>06:41:04 | <u>0x4da8d5c9433cddd7b8c3dfbcc14c04c43b21d069723bf52cc82713d85c243605</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 14 | 2024-02-29<br>04:03:23 | <u>0xb1f8f5f56d3c9b7819f6ac0f8ddbc5b7f8a2cdc65429989eff799d3073e5efc9</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 15 | 2024-02-29<br>04:02:28 | <u>0xc480d81faa9b9a6bce388f3ca6e068ea316ee77358c45d48fcd9ba3d3b4ae0c4</u> | + 84.5000000000000000<br>000 BUSDT | ✓ |
| 16 | 2024-02-16<br>08:04:38 | <u>0xaa978d62829f70a73a479eee52aeb3023282c34dc78b2ed4868fe5b788cb625e</u> | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 17 | 2024-02-16<br>08:03:29 | <u>0x4bf530268fb997f9917d8c65538ad19582ca45742cc883ef1c7bb91f2e0b7c6f</u> | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 18 | 2024-02-16<br>07:43:50 | <u>0x7288ee451a8bd86b30b73c3080698b36e6cf4eddc4691f2fb05933242d215d18</u> | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 19 | 2024-02-16<br>07:42:53 | <u>0xaa52e7a734a0dcab115e27a37c798ac74bdb1d955b0379b6b0a98e234e5267ef</u> | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 20 | 2024-02-16<br>07:42:53 | <u>0xaa52e7a734a0dcab115e27a37c798ac74bdb1d955b0379b6b0a98e234e5267ef</u> | + 58.5000000000000000<br>000 BUSDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 21 | 2024-02-16<br>07:42:53 | <u>0xaa52e7a734a0dcab115e</u><br><u>27a37c798ac74bdb1d955b</u><br><u>0379b6b0a98e234e5267ef</u>  | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 22 | 2024-02-16<br>07:41:50 | <u>0x1dc047051e5ba9dc7574</u><br><u>7a7c89b6dfd071ed157c26</u><br><u>fa0db26f791431d9449e2d</u>  | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 23 | 2024-02-16<br>07:41:50 | <u>0x1dc047051e5ba9dc7574</u><br><u>7a7c89b6dfd071ed157c26</u><br><u>fa0db26f791431d9449e2d</u>  | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 24 | 2024-02-16<br>07:39:44 | <u>0xb35fcf5928a040ebf555</u><br><u>68266f5b4762a12640c04c</u><br><u>6325e9dcb9810d7354d209</u>  | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 25 | 2024-02-16<br>07:33:20 | <u>0x5b7f700617723438cc80</u><br><u>123b35c80cfe7bad03c36b</u><br><u>54843ffbcc61a455ad7bc4</u>  | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 26 | 2024-02-16<br>07:33:20 | <u>0x5b7f700617723438cc80</u><br><u>123b35c80cfe7bad03c36b</u><br><u>54843ffbcc61a455ad7bc4</u>  | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 27 | 2024-02-16<br>07:32:23 | <u>0x09f636290378b0181729</u><br><u>bd8afbfb8c116122b276b8f</u><br><u>f27bf6009acd4995f8ddb</u>  | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 28 | 2024-02-16<br>07:31:14 | <u>0x0ecd388adf74ef9b3011</u><br><u>7277094b71a06e1a96dfffa</u><br><u>f6cb75d6b0893d2ebd718e</u> | + 58.5000000000000000<br>000 BUSDT | ✓ |
| 29 | 2024-02-09<br>15:43:31 | <u>0x4f1ee849b6fff33faca8</u><br><u>8fa4317387498ecba34f3b</u><br><u>dc17f452f532c0b10162ef</u>  | + 65.0000000000000000<br>000 BUSDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2024-02-09<br>15:42:07 | <u>0xf9786f660763499cb101c61bb3d60677a6f22681914a88aa7be14cd9be2eb1a8</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 31 | 2024-02-09<br>15:42:07 | <u>0xf9786f660763499cb101c61bb3d60677a6f22681914a88aa7be14cd9be2eb1a8</u> | + 281.5000000000000000<br>0000 BUSDT | ✓ |
| 32 | 2024-02-07<br>06:42:36 | <u>0x7def8a730521bd47382af7542e8a8daeead97fd3f0cc294aa42525d8ac58ad6f</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 33 | 2024-02-07<br>06:42:36 | <u>0x7def8a730521bd47382af7542e8a8daeead97fd3f0cc294aa42525d8ac58ad6f</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 34 | 2024-02-07<br>06:42:36 | <u>0x7def8a730521bd47382af7542e8a8daeead97fd3f0cc294aa42525d8ac58ad6f</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 35 | 2024-02-07<br>06:42:36 | <u>0x7def8a730521bd47382af7542e8a8daeead97fd3f0cc294aa42525d8ac58ad6f</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 36 | 2024-02-07<br>06:41:33 | <u>0x682abde753db6c01b550e6ca68a9ba28a3356cfd6e2bcefc989fbae1427bf9eb</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 37 | 2024-02-07<br>06:41:33 | <u>0xf9e4f07e4d6f150d0762ba1008aa0ab8370ab3bef6d651380e45c40f73177383</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 38 | 2024-02-07<br>06:41:33 | <u>0xf9e4f07e4d6f150d0762ba1008aa0ab8370ab3bef6d651380e45c40f73177383</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 39 | 2024-02-07<br>06:32:12 | <u>0xc12df928e443b40785bb</u><br><u>bde9884362b332e6345ecd</u><br><u>ce8b94e84dc89283169f79</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 40 | 2024-02-07<br>06:32:12 | <u>0xc12df928e443b40785bb</u><br><u>bde9884362b332e6345ecd</u><br><u>ce8b94e84dc89283169f79</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 41 | 2024-02-07<br>06:32:12 | <u>0x109d65616c6d4173c695</u><br><u>896e8adcf9e5a9680ceef</u><br><u>aac0eacd30e9a76ecf7756</u>  | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 42 | 2024-02-07<br>06:32:12 | <u>0x109d65616c6d4173c695</u><br><u>896e8adcf9e5a9680ceef</u><br><u>aac0eacd30e9a76ecf7756</u>  | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 43 | 2024-01-28<br>08:41:17 | <u>0xb529a5e86b96bf67a27d</u><br><u>6a70b02e1bde603813ef5e</u><br><u>c878a1906b28aea08030f9</u> | + 195.0000000000000000<br>0000 BUSDT | ✓ |
| 44 | 2024-01-28<br>08:39:53 | <u>0x369bef40e957de5d6153</u><br><u>4b1c33df1b82132124dbe2</u><br><u>ff4bc6cae16da39c7ce4e2</u> | + 195.0000000000000000<br>0000 BUSDT | ✓ |
| 45 | 2024-01-28<br>08:34:47 | <u>0x7a3cc71d3072541761bc</u><br><u>6d2f85ac9bf993695fcaad</u><br><u>1d2252f9abe1fe9479fb70</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 46 | 2024-01-28<br>08:34:47 | <u>0x7a3cc71d3072541761bc</u><br><u>6d2f85ac9bf993695fcaad</u><br><u>1d2252f9abe1fe9479fb70</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 47 | 2024-01-28<br>08:33:41 | <u>0x15e7766db10d0d9bd0d4</u><br><u>9e825f9bcc52ca83402b1f</u><br><u>2e4b153aadd97f15d9f11a</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 48 | 2024-01-28<br>08:33:41 | <u>0x15e7766db10d0d9bd0d4</u><br><u>9e825f9bcc52ca83402b1f</u><br><u>2e4b153aadd97f15d9f11a</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 49 | 2024-01-28<br>08:33:41 | <u>0x15e7766db10d0d9bd0d4</u><br><u>9e825f9bcc52ca83402b1f</u><br><u>2e4b153aadd97f15d9f11a</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 50 | 2024-01-28<br>08:32:36 | <u>0xbaa60012bcd579eeb175</u><br><u>688e663ab49cc41724bb2e</u><br><u>37975e8095e3db7f605b86</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 51 | 2024-01-28<br>08:32:36 | <u>0xbaa60012bcd579eeb175</u><br><u>688e663ab49cc41724bb2e</u><br><u>37975e8095e3db7f605b86</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 52 | 2024-01-28<br>08:31:19 | <u>0xb36524923d4b700abfdd</u><br><u>5de6e7974d14a2494eae8b</u><br><u>5391de9d8b28f9c95f1e13</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 53 | 2024-01-28<br>08:29:45 | <u>0x4c18f3159415c6cf326c</u><br><u>cb25a04d8f7036ba182cf9</u><br><u>fd85c25615f1870f987c01</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 54 | 2024-01-28<br>08:29:45 | <u>0x4c18f3159415c6cf326c</u><br><u>cb25a04d8f7036ba182cf9</u><br><u>fd85c25615f1870f987c01</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 55 | 2024-01-28<br>08:28:30 | <u>0xf0adc790d54c5f4f9e57</u><br><u>03c9dad8de7c721f9b9daa</u><br><u>dab7c939f26fec75c1b896</u> | + 65.0000000000000000<br>000 BUSDT   | ✓ |
| 56 | 2024-01-18<br>08:49:42 | <u>0xe2710fdedd14c418260f</u><br><u>cbd36e37b7327ca92fd569</u><br><u>e57990caa35dcb3af8e635</u> | + 130.0000000000000000<br>0000 BUSDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 57 | 2024-01-18<br>08:49:42 | <u>0xe2710fdedd14c418260f</u><br><u>cbd36e37b7327ca92fd569</u><br><u>e57990caa35dcb3af8e635</u> | + 130.00000000000000<br>0000 BUSDT | ✓ |
| 58 | 2024-01-18<br>08:48:27 | <u>0xa72036aad4d07b01bd70</u><br><u>30ac87d742b15deb3bf28c</u><br><u>180626cf2fdce90873cda1</u> | + 130.00000000000000<br>0000 BUSDT | ✓ |
| 59 | 2024-01-18<br>08:48:27 | <u>0xa72036aad4d07b01bd70</u><br><u>30ac87d742b15deb3bf28c</u><br><u>180626cf2fdce90873cda1</u> | + 130.00000000000000<br>0000 BUSDT | ✓ |
| 60 | 2024-01-18<br>08:48:27 | <u>0xa72036aad4d07b01bd70</u><br><u>30ac87d742b15deb3bf28c</u><br><u>180626cf2fdce90873cda1</u> | + 130.00000000000000<br>0000 BUSDT | ✓ |
| 61 | 2024-01-18<br>08:47:24 | <u>0x09e16ef8b7e9dc1b4c83</u><br><u>999a0dda9b730e11c7a751</u><br><u>96432075c95bb57a426834</u> | + 130.00000000000000<br>0000 BUSDT | ✓ |
| 62 | 2024-01-18<br>08:47:24 | <u>0x09e16ef8b7e9dc1b4c83</u><br><u>999a0dda9b730e11c7a751</u><br><u>96432075c95bb57a426834</u> | + 130.00000000000000<br>0000 BUSDT | ✓ |
| 63 | 2024-01-18<br>08:44:42 | <u>0xfe63f4a8bcf47076a73f</u><br><u>2f6ccf171db10713d7e0fa</u><br><u>170d7f45c1ca69ff8ce708</u> | + 130.00000000000000<br>0000 BUSDT | ✓ |
| 64 | 2024-01-18<br>08:43:33 | <u>0x7f7e94a2738d1b752ead</u><br><u>dde9fdf03a206d3fa85b09</u><br><u>c19543033bdad11906bd46</u> | + 130.00000000000000<br>0000 BUSDT | ✓ |
| 65 | 2024-01-18<br>08:42:36 | <u>0xeac06dced7d9f263ceff</u><br><u>7dcb78446ea30a35a1c913</u><br><u>56d0e5197c16babcbf6138</u> | + 130.00000000000000<br>0000 BUSDT | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 66 | 2024-01-18<br>08:41:42 | <u>0xa1407758afeab3579656</u><br><u>4dad5508bd78c4b5c8c06b</u><br><u>14c6bf0ae165006b0613fa</u> | + 130.00000000000000<br>0000 BUSDT | ✓ |
| 67 | 2024-01-07<br>08:32:08 | <u>0x9bbfcfc74982324ed789</u><br><u>10261c0f322d3028e534aa</u><br><u>5011aba250969e951d41a4</u> | + 105.00000000000000<br>0000 BUSDT | ✓ |
| 68 | 2024-01-07<br>08:29:50 | <u>0xcfc5219c0c352e73832b</u><br><u>79081f73f96a7fd73ea53f</u><br><u>71db2040927b9be74bfc12</u> | + 122.00000000000000<br>0000 BUSDT | ✓ |
| 69 | 2024-01-07<br>07:20:44 | <u>0x9160331762bd4843d391</u><br><u>355f0b503cc8335f7326eb</u><br><u>29720938bdf000acf9416e</u> | + 20.00000000000000<br>000 BUSDT   | ✓ |
| 70 | 2024-01-07<br>05:02:31 | <u>0x5dcad6dcba58e2afad2b</u><br><u>bd6dfacd1fc510f974911b</u><br><u>d9e98d667d94d93be5bf57</u> | + 49.00000000000000<br>000 BUSDT   | ✓ |
| 71 | 2023-12-14<br>06:00:44 | <u>0x60a1abbfe41b7d210910</u><br><u>b5ca64cbc1ba7d8642817d</u><br><u>c3a3c5ae5f0b94499baa7a</u> | + 78.00000000000000<br>000 BUSDT   | ✓ |
| 72 | 2023-12-14<br>06:00:44 | <u>0x60a1abbfe41b7d210910</u><br><u>b5ca64cbc1ba7d8642817d</u><br><u>c3a3c5ae5f0b94499baa7a</u> | + 78.00000000000000<br>000 BUSDT   | ✓ |
| 73 | 2023-12-14<br>05:55:56 | <u>0xf1cbde3cfd3312330c6f</u><br><u>2bf59744f62b7ea0e00331</u><br><u>31f82f7824a2715f410f82</u> | + 150.00000000000000<br>0000 BUSDT | ✓ |
| 74 | 2023-12-14<br>05:55:56 | <u>0xf1cbde3cfd3312330c6f</u><br><u>2bf59744f62b7ea0e00331</u><br><u>31f82f7824a2715f410f82</u> | + 150.00000000000000<br>0000 BUSDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 75 | 2023-12-14<br>04:01:28 | <u>0x4dd039a87214ab1626038cad745caa8ca4a07ec10f482e0da6d0fa51e5b46bd9</u> | + 156.00000000000000<br>0000 BUSDT | ✓ |
| 76 | 2023-12-14<br>04:01:28 | <u>0x4dd039a87214ab1626038cad745caa8ca4a07ec10f482e0da6d0fa51e5b46bd9</u> | + 156.00000000000000<br>0000 BUSDT | ✓ |
| 77 | 2023-12-14<br>01:44:21 | <u>0xfc518368674dce741ab8003e5964f44d3ed54c6ce4a3ba4b52b79b4c704cac09</u> | + 91.00000000000000<br>000 BUSDT   | ✓ |
| 78 | 2023-12-14<br>01:44:21 | <u>0xfc518368674dce741ab8003e5964f44d3ed54c6ce4a3ba4b52b79b4c704cac09</u> | + 91.00000000000000<br>000 BUSDT   | ✓ |
| 79 | 2023-12-14<br>01:44:21 | <u>0xfc518368674dce741ab8003e5964f44d3ed54c6ce4a3ba4b52b79b4c704cac09</u> | + 91.00000000000000<br>000 BUSDT   | ✓ |
| 80 | 2023-12-14<br>01:43:00 | <u>0x20b65adcfb3f8e4a83deccaa09fccec9c9d9a81dff472f2b3d43520c8dfb120a</u> | + 91.00000000000000<br>000 BUSDT   | ✓ |
| 81 | 2023-12-14<br>01:43:00 | <u>0x20b65adcfb3f8e4a83deccaa09fccec9c9d9a81dff472f2b3d43520c8dfb120a</u> | + 91.00000000000000<br>000 BUSDT   | ✓ |
| 82 | 2023-12-14<br>01:43:00 | <u>0x20b65adcfb3f8e4a83deccaa09fccec9c9d9a81dff472f2b3d43520c8dfb120a</u> | + 91.00000000000000<br>000 BUSDT   | ✓ |
| 83 | 2023-12-14<br>01:43:00 | <u>0x20b65adcfb3f8e4a83deccaa09fccec9c9d9a81dff472f2b3d43520c8dfb120a</u> | + 91.00000000000000<br>000 BUSDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 84 | 2023-12-14<br>01:41:03 | <u>0xbe1c442d69099d828c18</u><br><u>258004e22dba28ecb9eacf</u><br><u>898c08e11e26fd8fbab7df</u> | + 91.0000000000000000<br>000 BUSDT | ✓ |
| 85 | 2023-12-14<br>01:41:03 | <u>0xbe1c442d69099d828c18</u><br><u>258004e22dba28ecb9eacf</u><br><u>898c08e11e26fd8fbab7df</u> | + 91.0000000000000000<br>000 BUSDT | ✓ |
| 86 | 2023-12-14<br>01:41:03 | <u>0xbe1c442d69099d828c18</u><br><u>258004e22dba28ecb9eacf</u><br><u>898c08e11e26fd8fbab7df</u> | + 91.0000000000000000<br>000 BUSDT | ✓ |
| 87 | 2023-12-14<br>01:39:30 | <u>0xb467260d9ef4f4d9736</u><br><u>1bfa34833df21ded924aec</u><br><u>1daa4caa82fe8e7cbc0e71</u>  | + 91.0000000000000000<br>000 BUSDT | ✓ |
| 88 | 2023-11-30<br>03:37:28 | <u>0x9e0920d71e3a744d689f</u><br><u>14e4f27799f590cc3d2fe7</u><br><u>e0601d6401c719a17888b6</u> | + 65.0000000000000000<br>000 BUSDT | ✓ |
| 89 | 2023-11-30<br>03:36:15 | <u>0x953ba8110067b6e0d52c</u><br><u>030163d81bddbc822e4883</u><br><u>8be946fec5f5eca4a76ca1</u> | + 65.0000000000000000<br>000 BUSDT | ✓ |
| 90 | 2023-11-30<br>03:36:15 | <u>0x953ba8110067b6e0d52c</u><br><u>030163d81bddbc822e4883</u><br><u>8be946fec5f5eca4a76ca1</u> | + 65.0000000000000000<br>000 BUSDT | ✓ |
| 91 | 2023-11-30<br>03:36:15 | <u>0x953ba8110067b6e0d52c</u><br><u>030163d81bddbc822e4883</u><br><u>8be946fec5f5eca4a76ca1</u> | + 65.0000000000000000<br>000 BUSDT | ✓ |
| 92 | 2023-11-30<br>03:35:08 | <u>0xd2e35c944f1f70b6e6a4</u><br><u>9acb04997c0e454fd79b2e</u><br><u>0043f7ebf944d8627c0263</u> | + 65.0000000000000000<br>000 BUSDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 93  | 2023-11-30<br>03:35:08 | <u>0xd2e35c944f1f70b6e6a4</u><br><u>9acb04997c0e454fd79b2e</u><br><u>0043f7ebf944d8627c0263</u> | + 65.0000000000000000<br>000 BUSDT     | ✓ |
| 94  | 2023-11-30<br>03:35:08 | <u>0xd2e35c944f1f70b6e6a4</u><br><u>9acb04997c0e454fd79b2e</u><br><u>0043f7ebf944d8627c0263</u> | + 65.0000000000000000<br>000 BUSDT     | ✓ |
| 95  | 2023-11-30<br>03:34:04 | <u>0x3b0b4f5d2a5b01c50597</u><br><u>1fcbfbe6e4950d1c601967</u><br><u>002a0b617023304925406b</u> | + 65.0000000000000000<br>000 BUSDT     | ✓ |
| 96  | 2023-11-30<br>03:34:04 | <u>0x3b0b4f5d2a5b01c50597</u><br><u>1fcbfbe6e4950d1c601967</u><br><u>002a0b617023304925406b</u> | + 65.0000000000000000<br>000 BUSDT     | ✓ |
| 97  | 2023-11-30<br>03:32:19 | <u>0x2f28c4dab60f0a41030b</u><br><u>50d47c78a1555d2e0be46f</u><br><u>2f88bb3496a02d301882eb</u> | + 65.0000000000000000<br>000 BUSDT     | ✓ |
| 98  | 2023-11-30<br>03:31:14 | <u>0x547ec24a1b02530334e0</u><br><u>aeca782f98f150e63253d5</u><br><u>529ed30465506e6e6179e0</u> | + 65.0000000000000000<br>000 BUSDT     | ✓ |
| 99  | 2023-11-20<br>04:54:09 | <u>0x6ac250fed2dab2d07408</u><br><u>bbc2f591ee055960e98d95</u><br><u>ca810fb4f57db71fd197f5</u> | + 150.0000000000000000<br>0000 BSC-USD | ✓ |
| 100 | 2023-11-20<br>04:54:09 | <u>0x6ac250fed2dab2d07408</u><br><u>bbc2f591ee055960e98d95</u><br><u>ca810fb4f57db71fd197f5</u> | + 100.0000000000000000<br>0000 BSC-USD | ✓ |
| 101 | 2023-11-20<br>04:50:09 | <u>0x9a4174b0933e5148e53a</u><br><u>bcdbf28eba17b683afa836</u><br><u>49ce7dadaf2c632617f41f</u> | + 87.0000000000000000<br>000 BSC-USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                 |   |
|-----|------------------------|--|--|---|
| 102 | 2023-11-20<br>04:48:45 | <u>0xfda8fd512c40b648a58d092a39b1ef1f3c1b21248ef9818c2421950166ee6211</u>  | + 55.0000000000000000<br>000 BSC-USD   | ✓ |
| 103 | 2023-11-20<br>03:07:09 | <u>0xc5e75d66b6ea4e34cb51002d1185171acad240dfa81ccd0de84a52d8a641a393</u>  | + 123.5000000000000000<br>0000 BSC-USD | ✓ |
| 104 | 2023-11-20<br>03:05:57 | <u>0x15b076ffa208ad2d4f835b0052a001f3764b1ff5a5a89a3f17eac6bd89b6744b</u>  | + 123.5000000000000000<br>0000 BSC-USD | ✓ |
| 105 | 2023-11-20<br>03:05:57 | <u>0x15b076ffa208ad2d4f835b0052a001f3764b1ff5a5a89a3f17eac6bd89b6744b</u>  | + 123.5000000000000000<br>0000 BSC-USD | ✓ |
| 106 | 2023-11-20<br>03:04:54 | <u>0x7b64f562086fc1bb5e8989d1532a609ceec3cad6394b41baa986b3fc8ecf3a1f</u>  | + 123.5000000000000000<br>0000 BSC-USD | ✓ |
| 107 | 2023-11-20<br>03:03:21 | <u>0xa80e3932bbf4b63174d1d4a255c7160bc34c199524bd374a88443a340f473259</u>  | + 123.5000000000000000<br>0000 BSC-USD | ✓ |
| 108 | 2023-11-20<br>03:03:21 | <u>0xa80e3932bbf4b63174d1d4a255c7160bc34c199524bd374a88443a340f473259</u>  | + 123.5000000000000000<br>0000 BSC-USD | ✓ |
| 109 | 2023-11-20<br>03:02:15 | <u>0xd4fde6298a886bb99deb d11ce60dfd94c0cbfb9008547a4634d4f95da5c0da21</u> | + 123.5000000000000000<br>0000 BSC-USD | ✓ |
| 110 | 2023-11-20<br>03:02:15 | <u>0xd4fde6298a886bb99deb d11ce60dfd94c0cbfb9008547a4634d4f95da5c0da21</u> | + 123.5000000000000000<br>0000 BSC-USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 111 | 2023-11-20<br>03:02:15 | <u>0xd4fde6298a886bb99deb</u><br><u>d11ce60dfd94c0cbfb9008</u><br><u>547a4634d4f95da5c0da21</u> | + 123.50000000000000<br>0000 BSC-USD | ✓ |
| 112 | 2023-11-20<br>02:59:54 | <u>0x2bb6b80f9230877b24bc</u><br><u>b9a7956b88d96f21a45f32</u><br><u>f17e590d1b6d82494af658</u> | + 123.50000000000000<br>0000 BSC-USD | ✓ |
| 113 | 2023-11-20<br>02:53:42 | <u>0xf76e330e452595b58515</u><br><u>c9f2e1444667d84cac4332</u><br><u>c84cfcf29b9dff6af6420</u>  | + 123.50000000000000<br>0000 BSC-USD | ✓ |

\* USD values displayed at the time of transaction

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