

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:23 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9b0450cc6e80244417c342152e109758b3851209</u> |
| TOTAL RECEIVED | 0.010987856751000001 BNB |
| | 6.39 USD |
| TOTAL SEND | 0.009874878000000000 BNB |
| | 5.75 USD |










| Token | Balance |
|---------------------|--------------------------------|
| BNB | 0.001112978751000000 BNB |
| | 0.64 USD |
| Tether USD | 0.0000000000000070700 USDT |
| | 0.00 USD |
| USDT | 10,000.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Acces | 1 rewards |
| Liquid-ether.com | |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-15 07:24:38 | <u>0x1153d7255a452e1c9a0d</u> <u>aa29850c6c7b46e953b0ab</u> <u>4bb3b05c9d9202942f88fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-02-15 07:24:38 | <u>0x1153d7255a452e1c9a0d</u> <u>aa29850c6c7b46e953b0ab</u> <u>4bb3b05c9d9202942f88fc</u> | - 0.0002244255000000 00 BNB  0.07 USD | ✓ |
| 3 | 2024-02-15 07:24:14 | <u>0x42763014c2e9c63d4fe4</u> <u>d7d3a752ecb113c0923d84</u> <u>55f94477c09298cbc7aaa3</u> | + 0.0002244255020000 00 BNB  0.07 USD | ✓ |
| 4 | 2024-02-14 21:10:33 | <u>0x4ea8f51f82c244ee1d1d</u> <u>1e3a3f37c0854f2812c282</u> <u>e733b8954e82c5f49b9038</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-02-14 21:10:33 | <u>0x4ea8f51f82c244ee1d1d</u> <u>1e3a3f37c0854f2812c282</u> <u>e733b8954e82c5f49b9038</u> | - 0.0002244255000000 00 BNB  0.07 USD | ✓ |
| 6 | 2024-02-14 21:10:09 | <u>0x6f48581427668684f766</u> <u>2ca76b54b898ea8de8b0ec</u> <u>76f59af518afd95d0a640e</u> | + 0.0002244254940000 00 BNB  0.07 USD | ✓ |
| 7 | 2024-02-14 05:03:35 | <u>0xbfcfdc9bf7e3a826ef25</u> <u>f36b5c093de8d27d833af9</u> <u>37d172e33b9a6c7b1565f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-02-14 05:03:35 | <u>0xbfcfdc9bf7e3a826ef25</u> <u>f36b5c093de8d27d833af9</u> <u>37d172e33b9a6c7b1565f5</u> | - 0.0002244255000000 00 BNB  0.07 USD | ✓ |
| 9 | 2024-02-14 05:03:11 | <u>0x131e4851d9f03cbeb589</u> <u>83e21e06a25672799bb140</u> <u>22174442676a6351337b01</u> | + 0.0002244255300000 00 BNB  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-13 17:52:05 | <u>0x124eee6d7c39ac728c00</u> <u>cdfef1f3bd817927c4207a</u> <u>89de16f94da6a5e4cf0575</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-02-13 17:52:05 | <u>0x124eee6d7c39ac728c00</u> <u>cdfef1f3bd817927c4207a</u> <u>89de16f94da6a5e4cf0575</u> | - 0.0002244255000000 00 BNB  0.07 USD | ✓ |
| 12 | 2024-02-13 17:51:38 | <u>0xc4e87b6543e76af6b363</u> <u>f61155cdd191fdda899bf7</u> <u>2c40009280b5a0d613d81e</u> | + 0.0002244253500000 00 BNB  0.07 USD | ✓ |
| 13 | 2024-02-12 07:37:04 | <u>0x7d09a5db5874c402ff17</u> <u>50a789771c0af904f36d56</u> <u>bc68a17d16941db3f35d32</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-02-12 07:37:04 | <u>0x7d09a5db5874c402ff17</u> <u>50a789771c0af904f36d56</u> <u>bc68a17d16941db3f35d32</u> | - 0.0002244255000000 00 BNB  0.07 USD | ✓ |
| 15 | 2024-02-12 07:36:40 | <u>0x84ba4aeefea144b1b8cf</u> <u>40115c191ea0cdab9d7f13</u> <u>5061025634efd04caf7588</u> | + 0.0002244262490000 00 BNB  0.07 USD | ✓ |
| 16 | 2024-02-08 12:04:06 | <u>0x69008f0a9a3c78b16c30</u> <u>43b7f00d0b0956b0d48d89</u> <u>dbf490844fc5261ae8924b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-02-08 12:04:06 | <u>0x69008f0a9a3c78b16c30</u> <u>43b7f00d0b0956b0d48d89</u> <u>dbf490844fc5261ae8924b</u> | - 0.0002244255000000 00 BNB  0.07 USD | ✓ |
| 18 | 2024-02-08 12:03:39 | <u>0x838690bf5e6c45cb7d6e</u> <u>bd03b3919494b890d9fd0b</u> <u>69c19ffae82ef3d29c3662</u> | + 0.0002244217560000 00 BNB  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-07 19:01:34 | <u>0x34753263096dffee33f4</u> <u>d5d3942172b4c18c5bdee1</u> <u>251bf3fab88cf148491cf1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-02-07 19:01:34 | <u>0x34753263096dffee33f4</u> <u>d5d3942172b4c18c5bdee1</u> <u>251bf3fab88cf148491cf1</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 21 | 2024-02-07 19:01:06 | <u>0xdcf9e65dfb1c6d2ae42d</u> <u>5ee9e2eaac977235b407d6</u> <u>3870ec12ab882f1c9651dd</u> | + 0.0002244442200000 00 BNB  0.06 USD | ✓ |
| 22 | 2024-02-06 20:24:35 | <u>0xc89a8b53b33a2b7f3a25</u> <u>744c573dd842717826f1d4</u> <u>f44f64cdf5550525e5fda8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2024-02-06 20:24:35 | <u>0xc89a8b53b33a2b7f3a25</u> <u>744c573dd842717826f1d4</u> <u>f44f64cdf5550525e5fda8</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 24 | 2024-02-06 20:24:11 | <u>0x3736efd67862b64c246</u> <u>993127c1e28e45b0df9731</u> <u>42499753db2cefe6412c81</u> | + 0.0002243319000000 00 BNB  0.06 USD | ✓ |
| 25 | 2024-02-06 12:44:08 | <u>0x07741a1cca6d0af1d425</u> <u>d046039c2ece48231e1334</u> <u>3d53c188df64d3f115f348</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-02-06 12:44:08 | <u>0x07741a1cca6d0af1d425</u> <u>d046039c2ece48231e1334</u> <u>3d53c188df64d3f115f348</u> | - 0.0002243475000000 00 BNB  0.06 USD | ✓ |
| 27 | 2024-02-06 12:43:08 | <u>0x846e6d4d48562bac97d0</u> <u>0fb064bb08b8f60ff89e54</u> <u>10c83665b9c94c65191b7a</u> | + 0.0002244255000000 00 BNB  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-06 12:10:12 | <u>0xb925e5aa68ed19a5bf31</u> <u>fa4949ac79352818b69bf3</u> <u>90069b8ccc7f9166ff9570</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2024-02-06 12:10:12 | <u>0xb925e5aa68ed19a5bf31</u> <u>fa4949ac79352818b69bf3</u> <u>90069b8ccc7f9166ff9570</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 30 | 2024-02-06 12:09:14 | <u>0xadeb51d29aca2f640f08</u> <u>f2267fc9fad5f83e95e1a8</u> <u>e08214e477abedd5507476</u> | + 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 31 | 2024-02-05 20:39:43 | <u>0x683fce9fe827bd59401a</u> <u>934ff8a9a06862d75f71b8</u> <u>1ea03f8419152dae565868</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-02-05 20:39:43 | <u>0x683fce9fe827bd59401a</u> <u>934ff8a9a06862d75f71b8</u> <u>1ea03f8419152dae565868</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 33 | 2024-02-05 20:39:19 | <u>0x0d3f1d602ad11782adbd</u> <u>5f299540234be066cfc9cb</u> <u>bb43d32cb7de5717b624de</u> | + 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 34 | 2024-02-05 18:51:42 | <u>0x19281c7fff1caabfa904</u> <u>8a2e032a5e018b021ccbb0</u> <u>6c4795d11cbbe9eb62d0cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2024-02-05 18:51:42 | <u>0x19281c7fff1caabfa904</u> <u>8a2e032a5e018b021ccbb0</u> <u>6c4795d11cbbe9eb62d0cd</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 36 | 2024-02-05 18:51:18 | <u>0xbac35202962c56b594f4</u> <u>dcbb1723e4885658a0ea95</u> <u>f9eb0a821ad9b60693d3e2</u> | + 0.0002244254990000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2024-02-05 14:45:56 | <u>0x8a966e00c3ce3a916d2d46b35ee6cd2d457cf4c48a</u> <u>caa4bf5473bba0b8e74422</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-02-05 14:45:56 | <u>0x8a966e00c3ce3a916d2d46b35ee6cd2d457cf4c48a</u> <u>caa4bf5473bba0b8e74422</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 39 | 2024-02-05 14:40:50 | <u>0xd0646aff4536a10178b1381289faf63e4256346be8</u> <u>8e81106c72e4226aab3934</u> | + 0.0002244255040000 00 BNB  0.06 USD | ✓ |
| 40 | 2024-02-05 14:35:56 | <u>0xe0072156f3c5a42159c006d7e7740f1e272c7cd5f6</u> <u>1c75bdc688ff166c840da9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-02-05 14:35:56 | <u>0xe0072156f3c5a42159c006d7e7740f1e272c7cd5f6</u> <u>1c75bdc688ff166c840da9</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 42 | 2024-02-05 14:33:26 | <u>0x8458f3c3a6a81c0f76f1e819d0298df9097d48803d</u> <u>af91d54ab2e80cf8f0e4a2</u> | + 0.0002244254780000 00 BNB  0.06 USD | ✓ |
| 43 | 2024-02-05 06:59:43 | <u>0xd5f4827db67c0c5874383e6d04a7ced20abc5dec6f</u> <u>872ac4e50a4da970656f03</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-02-05 06:59:43 | <u>0xd5f4827db67c0c5874383e6d04a7ced20abc5dec6f</u> <u>872ac4e50a4da970656f03</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 45 | 2024-02-05 06:58:37 | <u>0xa18260bfb1c3aef005ead3bb42a0542c9718090299</u> <u>93633c839f5c54a96b8e4b</u> | + 0.0002244256130000 00 BNB  0.06 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-02-02 19:52:04 | <u>0x651f7cfa4b49bda1fddc</u> <u>13fe05e34290edee18655c</u> <u>32b0fcb594baaac0f6cbb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2024-02-02 19:52:04 | <u>0x651f7cfa4b49bda1fddc</u> <u>13fe05e34290edee18655c</u> <u>32b0fcb594baaac0f6cbb</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 48 | 2024-02-02 19:51:34 | <u>0x5ffa48967a623bb85f80</u> <u>4ff5cea6978de43acd51c3</u> <u>7dbd223983e308c2aa6bf0</u> | + 0.0002244249320000 00 BNB  0.06 USD | ✓ |
| 49 | 2024-02-01 04:16:13 | <u>0xf6099f7425df53fac6cc</u> <u>46c73f71b02e22c179e520</u> <u>5b10096638e4e751c45510</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-02-01 04:16:13 | <u>0xf6099f7425df53fac6cc</u> <u>46c73f71b02e22c179e520</u> <u>5b10096638e4e751c45510</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 51 | 2024-02-01 04:15:43 | <u>0xdc289bf625881e5ae8db</u> <u>f08e6e1318000900f38b10</u> <u>67a40eba07bcae3fe52b8f</u> | + 0.0002244283440000 00 BNB  0.06 USD | ✓ |
| 52 | 2024-01-31 20:08:36 | <u>0xa7ae7c704a13d7ef4bb5</u> <u>45d954439055b70c4c2124</u> <u>e5042f750ce7f2c5ff65ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2024-01-31 20:08:36 | <u>0xa7ae7c704a13d7ef4bb5</u> <u>45d954439055b70c4c2124</u> <u>e5042f750ce7f2c5ff65ff</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 54 | 2024-01-31 20:07:36 | <u>0x138f538923385be58ed1</u> <u>cf046fd6fe715100fb8aa4</u> <u>c0b384fd7c482fbd7e64c1</u> | + 0.0002244112780000 00 BNB  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-01-30 17:16:08 | <u>0x010bdf2146cf1c699ec3d0a7c015686370790ef78e7fe57fe3dd09e396cbd4a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-01-30 17:16:08 | <u>0x010bdf2146cf1c699ec3d0a7c015686370790ef78e7fe57fe3dd09e396cbd4a0</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 57 | 2024-01-30 17:15:38 | <u>0xfe1465c086fccb9694ce0dd9325974a5574d73b63735da12a9b8a1fe796d54c4</u> | + 0.0002244966120000 00 BNB  0.06 USD | ✓ |
| 58 | 2024-01-30 08:10:06 | <u>0x7fcb57f26f332275328ebe20b47f1a3b677332ebed02cd9d6fd1287f1a8215d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2024-01-30 08:10:06 | <u>0x7fcb57f26f332275328ebe20b47f1a3b677332ebed02cd9d6fd1287f1a8215d1</u> | - 0.0002245035000000 00 BNB  0.06 USD | ✓ |
| 60 | 2024-01-30 08:09:39 | <u>0x0770097b7607376b71d33beb416c1437d1400f21b1199c38628f734eb9966fc0</u> | + 0.0002245379400000 00 BNB  0.06 USD | ✓ |
| 61 | 2024-01-29 05:15:34 | <u>0xb0afc31796aa550577fd840c4e7ae16e3fb3d59471beb054c37b12d21439f5a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2024-01-29 05:15:34 | <u>0xb0afc31796aa550577fd840c4e7ae16e3fb3d59471beb054c37b12d21439f5a</u> | - 0.0002245035000000 00 BNB  0.06 USD | ✓ |
| 63 | 2024-01-29 05:15:16 | <u>0xcc577114737c99d1fe0853b70c06f96b39102dd243e442a88087bb3ed08694a7</u> | + 0.0002243313000000 00 BNB  0.06 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-01-27 15:18:39 | <u>0x99b79f3fe0c756ca5bca695461599267e6e92e13e03cf9fe4ccc673ff8ab0ceb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2024-01-27 15:18:39 | <u>0x99b79f3fe0c756ca5bca695461599267e6e92e13e03cf9fe4ccc673ff8ab0ceb</u> | - 0.0002243475000000 00 BNB  0.06 USD | ✓ |
| 66 | 2024-01-27 15:18:18 | <u>0xedc708b9b2e19d065e870565c860bb384d39cbcb8708cf9ed0d5443a8e0a1559</u> | + 0.0002244284960000 00 BNB  0.06 USD | ✓ |
| 67 | 2024-01-27 10:21:35 | <u>0xf72f8aa3455f62a216749b7948ab569a64ad2a4ed50c6a581749a32925b57a11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2024-01-27 10:21:35 | <u>0xf72f8aa3455f62a216749b7948ab569a64ad2a4ed50c6a581749a32925b57a11</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 69 | 2024-01-27 10:21:14 | <u>0x7ca09c871406e7e122f2fb52c854339949d28e46e18851c3e1e85a2fc41cd514</u> | + 0.0002244105240000 00 BNB  0.06 USD | ✓ |
| 70 | 2024-01-26 14:54:40 | <u>0x0efdf9fcd051ea23af4e420154a4e14655fc6ddd4cc90a8f9f7ea308ef6502b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2024-01-26 14:54:40 | <u>0x0efdf9fcd051ea23af4e420154a4e14655fc6ddd4cc90a8f9f7ea308ef6502b</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 72 | 2024-01-26 14:54:16 | <u>0x1d32103390530b6d12af619286958aca9cf5912ef4c1daf38e5c1b0c5314ea47</u> | + 0.0002245003800000 00 BNB  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-01-26 11:03:10 | <u>0xacc66f07e5c55ceb308e</u> <u>a7989e67c4a078150daf53</u> <u>b9901b97c137ea8a62e094</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2024-01-26 11:03:10 | <u>0xacc66f07e5c55ceb308e</u> <u>a7989e67c4a078150daf53</u> <u>b9901b97c137ea8a62e094</u> | - 0.0002245035000000 00 BNB  0.06 USD | ✓ |
| 75 | 2024-01-26 11:02:34 | <u>0x14b9da056a74f599c33e</u> <u>c4f0d835eb882b690c0f91</u> <u>4f6a1957058f9cfc33128b</u> | + 0.0002245191000000 00 BNB  0.06 USD | ✓ |
| 76 | 2024-01-25 16:27:40 | <u>0x9cda978a81b36448ffe9</u> <u>d2cbd6cda7e307afbe7951</u> <u>719cea99858d9f912b27cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2024-01-25 16:27:40 | <u>0x9cda978a81b36448ffe9</u> <u>d2cbd6cda7e307afbe7951</u> <u>719cea99858d9f912b27cd</u> | - 0.0002245035000000 00 BNB  0.06 USD | ✓ |
| 78 | 2024-01-25 16:27:22 | <u>0x1c2db48a4e56820437bb</u> <u>51db9283dfe83fe8e545e2</u> <u>4f49d32875a32c365479db</u> | + 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 79 | 2024-01-25 14:50:05 | <u>0x9f1da8edd8e81e447d2f</u> <u>0227f7a8bdd3137fe65c6f</u> <u>a523dbd8c83e19c4ba4baa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2024-01-25 14:50:05 | <u>0x9f1da8edd8e81e447d2f</u> <u>0227f7a8bdd3137fe65c6f</u> <u>a523dbd8c83e19c4ba4baa</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 81 | 2024-01-25 14:49:36 | <u>0x7dfc5f56b9017b60b648</u> <u>b629f2039ec2f98c9630ff</u> <u>9cd7502a51afc41709ace7</u> | + 0.0002244254990000 00 BNB  0.06 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-01-25 12:57:43 | <u>0x3d4c6b0d4d9c65eba1de</u> <u>fb1769b71d76f89af4819c</u> <u>f3bc7425ee807c7c0df4ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2024-01-25 12:57:43 | <u>0x3d4c6b0d4d9c65eba1de</u> <u>fb1769b71d76f89af4819c</u> <u>f3bc7425ee807c7c0df4ae</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 84 | 2024-01-25 12:57:25 | <u>0xa8eb2639bbec409bb458</u> <u>d99631cf1cc08f377a3bec</u> <u>7c7b44e84fd5e5468f7e4f</u> | + 0.0002244255020000 00 BNB  0.06 USD | ✓ |
| 85 | 2024-01-25 12:46:07 | <u>0x0ae4704bbcc9d6386b1b</u> <u>82efe9f13ea45d562139b5</u> <u>b085b1507d60cfa1a782a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2024-01-25 12:46:07 | <u>0x0ae4704bbcc9d6386b1b</u> <u>82efe9f13ea45d562139b5</u> <u>b085b1507d60cfa1a782a9</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 87 | 2024-01-25 12:45:40 | <u>0xa0b693b2170bdca70bcc</u> <u>f0887029a059d82c53c54c</u> <u>25b1b596946a5fcaaddaea</u> | + 0.0002244254930000 00 BNB  0.06 USD | ✓ |
| 88 | 2024-01-25 11:06:42 | <u>0x720be664681a86723822</u> <u>78782f6eae4121561e9f9b</u> <u>cda6c6a845b348ea6caef8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2024-01-25 11:06:42 | <u>0x720be664681a86723822</u> <u>78782f6eae4121561e9f9b</u> <u>cda6c6a845b348ea6caef8</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 90 | 2024-01-25 11:06:18 | <u>0xacf8a789ffb348942027</u> <u>d8fa7bb0ee237a7d1ca317</u> <u>104107b41dba2b86aa9625</u> | + 0.0002244255360000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2024-01-25 05:27:39 | <u>0xf144610c6b689986304a</u> <u>816c4021b448bae67d002a</u> <u>3bd9d27faefefe71f94c20</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2024-01-25 05:27:39 | <u>0xf144610c6b689986304a</u> <u>816c4021b448bae67d002a</u> <u>3bd9d27faefefe71f94c20</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 93 | 2024-01-25 05:27:15 | <u>0xb43bd328d226738565ee</u> <u>17776a3c8941cac77bb365</u> <u>a887508e553a89a3ca985a</u> | + 0.0002244253200000 00 BNB  0.06 USD | ✓ |
| 94 | 2024-01-24 15:33:41 | <u>0x7a1165e198e2cb56dc31</u> <u>cc981780bcce25e324f5ae</u> <u>372c71e87b4cad4e43f5df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2024-01-24 15:33:41 | <u>0x7a1165e198e2cb56dc31</u> <u>cc981780bcce25e324f5ae</u> <u>372c71e87b4cad4e43f5df</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 96 | 2024-01-24 15:33:14 | <u>0xdec677e2bcbd7a283086</u> <u>882af9b2057b2c00af18bb</u> <u>166b115368c11d8a9744f7</u> | + 0.0002244263980000 00 BNB  0.06 USD | ✓ |
| 97 | 2024-01-24 14:04:04 | <u>0x40c56609f23f2602cbdd</u> <u>e7c8c18ece786bb13b1ae3</u> <u>4e1991148ac1fe63f2ef08</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2024-01-24 14:04:04 | <u>0x40c56609f23f2602cbdd</u> <u>e7c8c18ece786bb13b1ae3</u> <u>4e1991148ac1fe63f2ef08</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 99 | 2024-01-24 14:03:40 | <u>0x189e7a7d911b01f4a4f8</u> <u>6b62cd4ca07a0c2eff707e</u> <u>b8f079c43ec8f4e1644b7f</u> | + 0.0002244210080000 00 BNB  0.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2024-01-23 11:13:13 | <u>0x78785d912e278c9caa67</u> <u>b4cf9948ca60bc8bbd442d</u> <u>c5f90ffe62fddbdf34784</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2024-01-23 11:13:13 | <u>0x78785d912e278c9caa67</u> <u>b4cf9948ca60bc8bbd442d</u> <u>c5f90ffe62fddbdf34784</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 102 | 2024-01-23 11:12:49 | <u>0x7dddac51702ddd8738eb</u> <u>c59f21307ec9681dfff8aa</u> <u>6a6806e89e10700c58cef5</u> | + 0.0002244479640000 00 BNB  0.06 USD | ✓ |
| 103 | 2024-01-23 05:48:34 | <u>0xe07add27bb53c5a0dca9</u> <u>20c2a1361391fe099f7fe8</u> <u>2e42c21d59e5b2c2fcf3ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2024-01-23 05:48:34 | <u>0xe07add27bb53c5a0dca9</u> <u>20c2a1361391fe099f7fe8</u> <u>2e42c21d59e5b2c2fcf3ec</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 105 | 2024-01-23 05:48:13 | <u>0x736346c9aba3b770afc9</u> <u>1f67dfa7965dac0a630d1f</u> <u>abf212da1d8d75d2873abc</u> | + 0.0002243131800000 00 BNB  0.06 USD | ✓ |
| 106 | 2024-01-21 14:42:37 | <u>0xc14eff3efedea46d91ab</u> <u>69e386e08d707d6f2f0795</u> <u>ba553bc922a4b0776f0dd0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2024-01-21 14:42:37 | <u>0xc14eff3efedea46d91ab</u> <u>69e386e08d707d6f2f0795</u> <u>ba553bc922a4b0776f0dd0</u> | - 0.0002243475000000 00 BNB  0.07 USD | ✓ |
| 108 | 2024-01-21 14:42:16 | <u>0x28105031fcc9706dd7e3</u> <u>f014a81bc12d1d562bd9af</u> <u>3f54b41fd8abfa2047b841</u> | + 0.0002245190970000 00 BNB  0.07 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2024-01-21 12:09:42 | <u>0x599b290b9ef5c84239c4</u> <u>dbcf2a61b3929ca6a04faf</u> <u>9004d7bb4815693890b6fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2024-01-21 12:09:42 | <u>0x599b290b9ef5c84239c4</u> <u>dbcf2a61b3929ca6a04faf</u> <u>9004d7bb4815693890b6fb</u> | - 0.0002245035000000 00 BNB  0.07 USD | ✓ |
| 111 | 2024-01-21 12:09:15 | <u>0xe076c5ef9858bbb8b1c3</u> <u>1f578f9bc6daa892cc00a8</u> <u>d92aa38fb6386a7c56be35</u> | + 0.0002244255160000 00 BNB  0.07 USD | ✓ |
| 112 | 2024-01-18 18:24:36 | <u>0x58fbe9fe48f67c320cf6</u> <u>78d640fa180fb203bc9198</u> <u>d2c8c58d434977d3479f0e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2024-01-18 18:24:36 | <u>0x58fbe9fe48f67c320cf6</u> <u>78d640fa180fb203bc9198</u> <u>d2c8c58d434977d3479f0e</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 114 | 2024-01-18 18:24:12 | <u>0x8565beb97186cf2f4ca6</u> <u>f9ac035ec98f8947ca8fb2</u> <u>d26558ac3dd9cfaa7ebc5e</u> | + 0.0002244254190000 00 BNB  0.06 USD | ✓ |
| 115 | 2024-01-18 14:24:38 | <u>0x2427096df798fee4c85a</u> <u>4df969aa5da1772be089b1</u> <u>e678b9f3a653cfd6f044e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2024-01-18 14:24:38 | <u>0x2427096df798fee4c85a</u> <u>4df969aa5da1772be089b1</u> <u>e678b9f3a653cfd6f044e0</u> | - 0.0002244255000000 00 BNB  0.07 USD | ✓ |
| 117 | 2024-01-18 14:24:08 | <u>0xc45d1fb427e76cb0c2b3</u> <u>19316b7d46c734b4df8684</u> <u>cfe9a33e04b658b09ff8e1</u> | + 0.0002244259060000 00 BNB  0.07 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 118 | 2024-01-18 08:41:06 | <u>0xc8f4137b940452371872</u> <u>4d2d200d41c491e9310866</u> <u>8ef10df88b4561119e8027</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2024-01-18 08:41:06 | <u>0xc8f4137b940452371872</u> <u>4d2d200d41c491e9310866</u> <u>8ef10df88b4561119e8027</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 120 | 2024-01-18 08:40:36 | <u>0xcbafe0ee705150260f78f</u> <u>7eb06487fb84c7d57069b6</u> <u>73dae9b25afc6d661ef344</u> | + 0.0002244234720000 00 BNB  0.06 USD | ✓ |
| 121 | 2024-01-18 05:57:36 | <u>0x8167f42a86b212f5fabf</u> <u>e60500a4c117e27632bf5b</u> <u>32189f54dedb25daac5338</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2024-01-18 05:57:36 | <u>0x8167f42a86b212f5fabf</u> <u>e60500a4c117e27632bf5b</u> <u>32189f54dedb25daac5338</u> | - 0.0002243475000000 00 BNB  0.06 USD | ✓ |
| 123 | 2024-01-18 05:57:09 | <u>0x581352c0c535276ee567</u> <u>724643b7f5d6b360656830</u> <u>da18cc938ebb86662eb4c6</u> | + 0.0002239676400000 00 BNB  0.06 USD | ✓ |
| 124 | 2024-01-17 18:44:09 | <u>0x2162ec597f3bf3eab199</u> <u>a3b8e8c57776881b984077</u> <u>16922e51c1dc3493bfe84c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2024-01-17 18:44:09 | <u>0x2162ec597f3bf3eab199</u> <u>a3b8e8c57776881b984077</u> <u>16922e51c1dc3493bfe84c</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 126 | 2024-01-17 18:43:39 | <u>0xa87463d74c26c5cbe3f2</u> <u>ca4424894e30a480c872e7</u> <u>fb3640488e106986cc9678</u> | + 0.0002267148000000 00 BNB  0.06 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2024-01-17 17:54:09 | <u>0xef216bc59e6a911c49c386977110ff5602027d6dad01d33c300f03643b6015b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2024-01-17 17:54:09 | <u>0xef216bc59e6a911c49c386977110ff5602027d6dad01d33c300f03643b6015b7</u> | - 0.0002244255000000 00 BNB  0.06 USD | ✓ |
| 129 | 2024-01-17 11:25:07 | <u>0x84d77e58900addb186ab1fed18c392a8a1e8ff0ae33c1e879c0e1f18e2bc33d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2024-01-17 11:25:07 | <u>0x84d77e58900addb186ab1fed18c392a8a1e8ff0ae33c1e879c0e1f18e2bc33d5</u> | - 0.0002245035000000 00 BNB  0.07 USD | ✓ |
| 131 | 2024-01-17 11:24:40 | <u>0x61bdaa48942fee52dfbd567f4ebff1644b859cd1fc6f3f1ba75ab3a1e7a0f2da</u> | + 0.001560000000000000 00 BNB  0.48 USD | ✓ |




BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-15 07:29:30 | <u>0x5d6a7fb6914868bbfe27bcdea1124c51347e32902038aeef14d609ebb7e08ecd</u> | - 852.88853998000001 8659 USDT | ✓ |
| 2 | 2024-02-15 07:28:33 | <u>0xbc6cf56ed335bf2419b74ca2f72075393f99e47182aaa1df56da1e5a4e822606</u> | - 852.88853998000001 8659 BUSDT | ✓ |
| 3 | 2024-02-15 07:24:38 | <u>0x1153d7255a452e1c9a0daa29850c6c7b46e953b0ab4bb3b05c9d9202942f88fc</u> | - 852.88853998000001 8659 USDT  855.68 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-15 07:21:38 | <u>0x3cb55e13833cd5affa1e</u> <u>be6b4cec18fd4873f5e760</u> <u>233acd3e4311e1e8b6ba0d</u> | + 852.88853998000001 8659 USDT  855.67 USD | ✓ |
| 5 | 2024-02-14 21:15:09 | <u>0x638eddedb2f6c2be056a</u> <u>42e9c946e78d01e41552fb</u> <u>17b69d1f1b1b0ee126ceea</u> | - 841.49114172999998 1180 USDT | ✓ |
| 6 | 2024-02-14 21:14:15 | <u>0x158751a1e863508f807a</u> <u>1bbea54ed97a99a18e716f</u> <u>5aca25d6d4dfe3dacb628a</u> | - 841.49114172999998 1180 BUSDT | ✓ |
| 7 | 2024-02-14 21:10:33 | <u>0x4ea8f51f82c244ee1d1d</u> <u>1e3a3f37c0854f2812c282</u> <u>e733b8954e82c5f49b9038</u> | - 841.49114172999998 1180 USDT  843.99 USD | ✓ |
| 8 | 2024-02-14 21:07:18 | <u>0xd9b3d761b37974256100</u> <u>f87d01a4d6ed8d0140d185</u> <u>284d5ab33a0c5037cacf9c</u> | + 841.49114172999998 1180 USDT  843.98 USD | ✓ |
| 9 | 2024-02-14 05:08:35 | <u>0xb94f6c48fc5a243e51f0</u> <u>aab319afcb2197414c922</u> <u>d76662ad73a63ee0f1e313</u> | - 1,470.659409820000 064428 USDT | ✓ |
| 10 | 2024-02-14 05:07:35 | <u>0x610253fed57d75c5509b</u> <u>bd0a5f549a723f84c55600</u> <u>3e4b042cd1f12ea66a4e43</u> | - 1,470.659409820000 064428 BUSDT | ✓ |
| 11 | 2024-02-14 05:03:35 | <u>0xbfcfdc9bf7e3a826ef25</u> <u>f36b5c093de8d27d833af9</u> <u>37d172e33b9a6c7b1565f5</u> | - 1,470.659409820000 064428 USDT  1,474.04 USD | ✓ |
| 12 | 2024-02-14 04:59:14 | <u>0xdaf0f8f54dfc9b994b0c</u> <u>a2f803ed3c7436ef279f4c</u> <u>8670ecf0b784660c6e37a8</u> | + 1,470.659409820000 064428 USDT  1,474.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-02-13 17:59:41 | <u>0x6217dedadddafdf8a4645e34fa1a244d85d6f5b2d7cafc3d92b30765ecc1e3e8</u> | - 889.32044397000004 2100 USDT | ✓ |
| 14 | 2024-02-13 17:55:47 | <u>0x3b54e6d195f01637fc93b7c7fe5af1b30bdac3d3fc238c39881f61f762f533f</u> | - 889.32044397000004 2100 BUSDT | ✓ |
| 15 | 2024-02-13 17:52:05 | <u>0x124eee6d7c39ac728c00cdfef1f3bd817927c4207a89de16f94da6a5e4cf0575</u> | - 889.32044397000004 2100 USDT  892.71 USD | ✓ |
| 16 | 2024-02-13 17:47:14 | <u>0xee3660f694af57ce170d25620ecc148bb7560393891714f8ba54d068d127acb</u> | + 889.32044397000004 2100 USDT  892.68 USD | ✓ |
| 17 | 2024-02-12 07:40:01 | <u>0x3e3cafed96571072c3c7bd322f6687e78f57715804c08b05b7735aa3b70b9a5f</u> | - 1,248.610200300000 087736 BUSDT | ✓ |
| 18 | 2024-02-12 07:37:04 | <u>0x7d09a5db5874c402ff1750a789771c0af904f36d56bc68a17d16941db3f35d32</u> | - 1,248.610200300000 087736 USDT  1,253.96 USD | ✓ |
| 19 | 2024-02-12 07:33:58 | <u>0xc3fc274ddc163f93abf7195bc77f6e0c3e816307faad570f35c37e43a238cd55</u> | + 900.00000000000000 0000 USDT  903.89 USD | ✓ |
| 20 | 2024-02-11 10:18:22 | <u>0xc3355dc1242409b042ede279ff94b76476b3a8342b51fc128a2e736cadbe7120</u> | + 40.962095609999998 658 USDT  41.18 USD | ✓ |
| 21 | 2024-02-08 17:20:35 | <u>0xd0a0b79e2a80699b85244931d6f723c02ec4e5ef2d6644725283aac39c473b49</u> | + 307.64810469000002 5130 USDT  308.29 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-02-08 12:07:57 | <u>0x329d1b02bee961877355</u> <u>bbb923d2f3f3c56995c386</u> <u>4ed9de7a730e5304e6888e</u> | - 537.53109189999997 8523 USDT | ✓ |
| 23 | 2024-02-08 12:07:24 | <u>0xa5664b3576151ff21f98</u> <u>db1b4a17c63f0adb13d9ba</u> <u>2a50675f4e3eee55b21181</u> | - 537.53109189999997 8523 BUSDT | ✓ |
| 24 | 2024-02-08 12:04:06 | <u>0x69008f0a9a3c78b16c30</u> <u>43b7f00d0b0956b0d48d89</u> <u>dbf490844fc5261ae8924b</u> | - 537.53109189999997 8523 USDT  538.70 USD | ✓ |
| 25 | 2024-02-08 11:59:12 | <u>0xbfa366c5411437d49e7f</u> <u>6e750eee341448d57992fb</u> <u>cb37e0cbe4fdc93bfcd07b</u> | + 537.53109189999997 8523 USDT  538.70 USD | ✓ |
| 26 | 2024-02-07 19:05:10 | <u>0x9bf36a7ba1b7087fd320</u> <u>f7c35d78e5d38e6906a7a9</u> <u>37114b33504d4067f844fa</u> | - 1,625.526922620000 050301 USDT | ✓ |
| 27 | 2024-02-07 19:04:25 | <u>0xc2859cdf30cf1365dd16</u> <u>8c73d52235e05ac382f2a6</u> <u>1f6987b3b9fb56fa972f86</u> | - 1,625.526922620000 050301 BUSDT | ✓ |
| 28 | 2024-02-07 19:01:34 | <u>0x34753263096dffee33f4</u> <u>d5d3942172b4c18c5bdee1</u> <u>251bf3fab88cf148491cf1</u> | - 1,625.526922620000 050301 USDT  1,625.22 USD | ✓ |
| 29 | 2024-02-07 18:56:39 | <u>0x50169b81074a8d9cd2a7</u> <u>bedece87e3103812e0a6de</u> <u>a96b9f111beeaea3e4aa99</u> | + 1,625.526922620000 050301 USDT  1,625.23 USD | ✓ |
| 30 | 2024-02-06 20:30:47 | <u>0x60f3cc7b3fa4541d72e1</u> <u>cfa7ff5c16f82dacbc7a06</u> <u>a40796f3801a6bb48026a2</u> | - 957.20668608999994 8308 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-02-06 20:29:23 | <u>0x78e3628e9861b1b81088</u> <u>fee67a9ea20b1d2cf719e6</u> <u>1a1d8204af106018b02295</u> | - 957.20668608999994 8308 BUSDT | ✓ |
| 32 | 2024-02-06 20:24:35 | <u>0xc89a8b53b33a2b7f3a25</u> <u>744c573dd842717826f1d4</u> <u>f44f64cdf5550525e5fda8</u> | - 957.20668608999994 8308 USDT  957.41 USD | ✓ |
| 33 | 2024-02-06 20:21:23 | <u>0x71f24d94345c8d061b43</u> <u>467eaffcb537fad6dca2dc</u> <u>0b41157a11a35d17836caf</u> | + 957.20668608999994 8308 USDT  957.36 USD | ✓ |
| 34 | 2024-02-06 12:48:53 | <u>0x0f14ec172b136278a37d</u> <u>67708f30fdbfdfe57f33b</u> <u>2f1f01ed172cd77e4aab90</u> | - 810.00000000000000 0000 USDT | ✓ |
| 35 | 2024-02-06 12:48:02 | <u>0x5d105cacd2c71da1c240</u> <u>fc8751164c40d403468523</u> <u>02b82a1e43e01e87c1d86d</u> | - 810.00000000000000 0000 BUSDT | ✓ |
| 36 | 2024-02-06 12:44:08 | <u>0x07741a1cca6d0af1d425</u> <u>d046039c2ece48231e1334</u> <u>3d53c188df64d3f115f348</u> | - 810.00000000000000 0000 USDT  809.52 USD | ✓ |
| 37 | 2024-02-06 12:39:53 | <u>0x86d08a4d4e65944dcfca</u> <u>b37855d9efcb72b6a28ae7</u> <u>ba239a8502a7d2e9db5d9a</u> | + 810.00000000000000 0000 USDT  809.48 USD | ✓ |
| 38 | 2024-02-06 12:15:02 | <u>0x593c29e6ce934c508cce</u> <u>af0d2347618aa57c47a478</u> <u>03fb0e8640a53f768eb9ab</u> | - 436.48047604999999 2938 USDT | ✓ |
| 39 | 2024-02-06 12:13:08 | <u>0xa966c2d601abf243fa42</u> <u>f5ee0e8d23ec73a0c4f38e</u> <u>13ccf4499a1d625a218584</u> | - 436.48047604999999 2938 BUSDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 40 | 2024-02-06 12:10:12 | <u>0xb925e5aa68ed19a5bf31</u> <u>fa4949ac79352818b69bf3</u> <u>90069b8ccc7f9166ff9570</u> | - 436.48047604999999 2938 USDT  436.24 USD | ✓ |
| 41 | 2024-02-06 12:05:37 | <u>0xeb013fff60fac62d9329a</u> <u>50dfcd443a87332ea18805</u> <u>4c4b6789b91a636261062d</u> | + 436.48047604999999 2938 USDT  436.24 USD | ✓ |
| 42 | 2024-02-05 20:43:19 | <u>0x2f7fffff2eb0e56ea85b8</u> <u>27a7588cb12d721f552cdd</u> <u>ecd530d89129ca9923e984</u> | - 436.77004004999997 7327 BUSDT | ✓ |
| 43 | 2024-02-05 20:39:43 | <u>0x683fce9fe827bd59401a</u> <u>934ff8a9a06862d75f71b8</u> <u>1ea03f8419152dae565868</u> | - 436.77004004999997 7327 USDT  436.54 USD | ✓ |
| 44 | 2024-02-05 20:34:16 | <u>0x156b4662cb732eea14ab</u> <u>b5678d825791819266a524</u> <u>86c07382bad3dcdcc17257</u> | + 436.77004004999997 7327 USDT  436.54 USD | ✓ |
| 45 | 2024-02-05 18:56:20 | <u>0xaa22ec382c28e5347a9a</u> <u>850f7b6b789c09a341549f</u> <u>eecc73d9c8e38c9488d002</u> | - 499.10645505999997 3400 BUSDT | ✓ |
| 46 | 2024-02-05 18:51:42 | <u>0x19281c7fff1caabfa904</u> <u>8a2e032a5e018b021ccb0</u> <u>6c4795d11cbbe9eb62d0cd</u> | - 499.10645505999997 3400 USDT  498.73 USD | ✓ |
| 47 | 2024-02-05 18:47:12 | <u>0xeb1a110c7d8df61266fe</u> <u>81342c9dad5af333dda571</u> <u>37e3da6158c91de974dbb9</u> | + 499.10645505999997 3400 USDT  498.72 USD | ✓ |
| 48 | 2024-02-05 14:45:56 | <u>0x8a966e00c3ce3a916d2d</u> <u>46b35ee6cd2d457cf4c48a</u> <u>caa4bf5473bba0b8e74422</u> | - 276.58318185000001 6766 USDT  276.48 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2024-02-05 14:39:20 | <u>0x544f7427da639c8c969c</u> <u>25a29b3a0e98fcee99344f</u> <u>ceeacf4daf7138bbcf3456</u> | - 399.61270016999998 2336 BUSDT | ✓ |
| 50 | 2024-02-05 14:35:56 | <u>0xe0072156f3c5a42159c0</u> <u>06d7e7740f1e272c7cd5f6</u> <u>1c75bdc688ff166c840da9</u> | - 399.61270016999998 2336 USDT  399.46 USD | ✓ |
| 51 | 2024-02-05 14:26:11 | <u>0x67c2f6d424ee14648a4c</u> <u>0a0a06a6bf8dace106fb8a</u> <u>05cf4b4400e87cefdea425</u> | + 276.58318185000001 6766 USDT  276.47 USD | ✓ |
| 52 | 2024-02-05 14:22:23 | <u>0xb9ab9a2d6885fd7218f8</u> <u>61676be7fb09bba9f9396d</u> <u>a39ea9994a5d94f68176cb</u> | + 399.61270016999998 2336 USDT  399.47 USD | ✓ |
| 53 | 2024-02-05 07:04:34 | <u>0xc97d1907301f3e6731c6</u> <u>59e2a99e674ff13bfef21b</u> <u>589975f2ce32eefa212fcd</u> | - 399.61020108000002 4376 USDT | ✓ |
| 54 | 2024-02-05 07:02:55 | <u>0x2986e96a904878a3d2b7</u> <u>b3920879c1cff9a6fe7800</u> <u>2fda4da87fafa5dcc7d916</u> | - 399.61020108000002 4376 BUSDT | ✓ |
| 55 | 2024-02-05 06:59:43 | <u>0xd5f4827db67c0c587438</u> <u>3e6d04a7ced20abc5dec6f</u> <u>872ac4e50a4da970656f03</u> | - 399.61020108000002 4376 USDT  399.42 USD | ✓ |
| 56 | 2024-02-03 06:00:52 | <u>0x04332ad23dffee51acc0</u> <u>d510f878fcab2b890a171d</u> <u>c79cb69bd36b8d507cfaba</u> | + 399.61020108000002 4376 USDT  399.50 USD | ✓ |
| 57 | 2024-02-02 19:56:55 | <u>0x90c1b151ddb96aa595db</u> <u>ec119b7558fd81c9196b5c</u> <u>fb042c8bdb6eed1b6a18e3</u> | - 935.36333826999998 5641 BUSDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2024-02-02 19:52:04 | <u>0x651f7cfa4b49bda1fddc</u> <u>13fe05e34290edee18655c</u> <u>32b0fcb594baaac0f6cbb</u> | - 935.36333826999998 5641 USDT  934.64 USD | ✓ |
| 59 | 2024-02-01 04:19:37 | <u>0xe67dc6f69ad8a3820238</u> <u>ec562d38a04223ee9eb50d</u> <u>6fcb10369992e03b11fad3</u> | - 991.31241425999996 8635 BUSDT | ✓ |
| 60 | 2024-02-01 04:16:13 | <u>0xf6099f7425df53fac6cc</u> <u>46c73f71b02e22c179e520</u> <u>5b10096638e4e751c45510</u> | - 991.31241425999996 8635 USDT  990.24 USD | ✓ |
| 61 | 2024-02-01 04:13:37 | <u>0x54b8d10ba857cc563780</u> <u>366f7a90035c73dd60c03f</u> <u>c11853f339b984ba323c64</u> | + 501.72715937999998 9142 USDT  501.18 USD | ✓ |
| 62 | 2024-02-01 04:13:13 | <u>0x0b5dd6cb1a0d62c7fd05</u> <u>5213d54623c6c166f830d8</u> <u>fbe067b77200c8028ae662</u> | + 489.58525487999997 9494 USDT  489.05 USD | ✓ |
| 63 | 2024-01-31 20:12:39 | <u>0xff9ec638d93274013ff7</u> <u>f86d3126a7d1b01214dedb</u> <u>de940ec68538c43b2443cb</u> | - 999.26924709000002 1672 BUSDT | ✓ |
| 64 | 2024-01-31 20:08:36 | <u>0xa7ae7c704a13d7ef4bb5</u> <u>45d954439055b70c4c2124</u> <u>e5042f750ce7f2c5ff65ff</u> | - 999.26924709000002 1672 USDT  998.82 USD | ✓ |
| 65 | 2024-01-31 20:03:51 | <u>0x887a787fcc3d245852d7</u> <u>835b0ebd4e2b97d18dae1e</u> <u>45ade58ef3c4074963cdf3</u> | + 999.26924709000002 1672 USDT  998.95 USD | ✓ |
| 66 | 2024-01-30 17:20:35 | <u>0xede4083fbdb706b004eb</u> <u>0f3b1f580b6d78bbc49388</u> <u>3bc3d3db4ecc9fde1c49c9</u> | - 867.81506289882804 5945 BUSDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2024-01-30 17:16:14 | <u>0x7c9c49bef97b88f29077de81b55eb9d50e37e1a6c39aa38e1fec1410482f97b3</u> | + 1 rewards | ✓ |
| 68 | 2024-01-30 17:16:08 | <u>0x010bdf2146cf1c699ec3d0a7c015686370790ef78e7fe57fe3dd09e396cbd4a0</u> | - 867.81506289882804 5945 USDT  867.98 USD | ✓ |
| 69 | 2024-01-30 17:10:56 | <u>0x136e8cfc8f0ab7fe361216c9d3c9019361a05e74e47dceb4773eb66b4ed5191d</u> | + 867.81506289882793 2258 USDT  867.97 USD | ✓ |
| 70 | 2024-01-30 08:13:03 | <u>0xffa93114615ed65c7d79f8ce465c84f42c50f07308967bbc5789597b9e9dc6b7</u> | - 2,504.720255240742 062597 BUSDT | ✓ |
| 71 | 2024-01-30 08:10:06 | <u>0x7fcb57f26f332275328ebe20b47f1a3b677332ebed02cd9d6fd1287f1a8215d1</u> | - 2,504.720255240742 062597 USDT  2,505.09 USD | ✓ |
| 72 | 2024-01-30 08:07:03 | <u>0x23c17f73112b51c2d054dc30e8f5ef836024a98a284cf0a188c65bb20749f91c</u> | + 2,504.720255240742 062597 USDT  2,505.13 USD | ✓ |
| 73 | 2024-01-29 05:18:52 | <u>0xf7df882bf6f500e6c2de2a7566896fe14ff6f00de9e2cff220a90ec061233f9f</u> | - 1,425.894139780378 054638 BUSDT | ✓ |
| 74 | 2024-01-29 05:15:34 | <u>0xb0afc31796aa550577fd840c4e7ae16e3fb3d59471beb054c37b12d21439f5a</u> | - 1,425.894139780378 054638 USDT  1,426.30 USD | ✓ |
| 75 | 2024-01-29 05:11:28 | <u>0x48f00bff8c2c395c531b64734b1e4c5dafb13dc5079f4012516534f6f40e6d12</u> | + 1,425.894139780377 145144 USDT  1,426.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2024-01-27 15:21:42 | <u>0xad0b0b95938521ea1904360f826ee4150b45bcf17e9d37ebb2d2ee921743579f</u> | - 400.00000000000000 0000 BUSDT | ✓ |
| 77 | 2024-01-27 15:18:39 | <u>0x99b79f3fe0c756ca5bca695461599267e6e92e13e03cf9fe4ccc673ff8ab0ceb</u> | - 400.00000000000000 0000 USDT  400.17 USD | ✓ |
| 78 | 2024-01-27 15:14:30 | <u>0x024bfc131a393b5d5cabcc4f849e4ae3dbb2cb332d7d4db57b83f07ce41a3812</u> | + 400.00000000000000 0000 USDT  400.17 USD | ✓ |
| 79 | 2024-01-27 10:24:29 | <u>0x0ca60963bc033a9b33feced3f0e32812e180c9242ba8b949c856837792bd8893</u> | - 499.40377198999999 5640 BUSDT | ✓ |
| 80 | 2024-01-27 10:21:35 | <u>0xf72f8aa3455f62a216749b7948ab569a64ad2a4ed50c6a581749a32925b57a11</u> | - 499.40377198999999 5640 USDT  499.62 USD | ✓ |
| 81 | 2024-01-27 10:19:17 | <u>0xcf39364b9f240ccbb0b033fada0d281c2b88bad30977ba07c8cc7feec65d505c</u> | + 499.40377198999999 5640 USDT  499.62 USD | ✓ |
| 82 | 2024-01-26 14:58:13 | <u>0x09aff2fd7cfe0afa9ecfafa42e868f7499ffc7707d50e95d95b6e402743c29fc</u> | - 499.65980693561198 2226 BUSDT | ✓ |
| 83 | 2024-01-26 14:54:40 | <u>0x0efdf9fcd051ea23af4e420154a4e14655fc6ddd4cc90a8f9f7ea308ef6502b</u> | - 499.65980693561198 2226 USDT  499.77 USD | ✓ |
| 84 | 2024-01-26 14:51:34 | <u>0x588d9d9aa91ec31709a70eb18fa62221c9bee9ed7e91295b9286976af4a10a8f</u> | + 499.65980693561289 1721 USDT  499.76 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2024-01-26 11:07:10 | <u>0x5d5cafdf33946de8c485d17d8c6601bc36ea26f601d421bac3273f0e500136a4</u> | - 595.94210440561300 8566 BUSDT | ✓ |
| 86 | 2024-01-26 11:03:10 | <u>0xacc66f07e5c55ceb308ea7989e67c4a078150daf53b9901b97c137ea8a62e094</u> | - 595.94210440561300 8566 USDT  595.94 USD | ✓ |
| 87 | 2024-01-26 10:58:28 | <u>0xa5a09326666834ba299b3ed8dcc412fa9dfdf98d1f57b8427bc626f42306bcb4</u> | + 595.94210440561289 4880 USDT  595.93 USD | ✓ |
| 88 | 2024-01-25 16:30:38 | <u>0x4067c6030ad318cedf916471836a0d827b350b6000dd8b30de0766174d223a22</u> | - 600.35612867210102 1948 BUSDT | ✓ |
| 89 | 2024-01-25 16:27:40 | <u>0x9cda978a81b36448ffe9d2cbd6cda7e307afbe7951719cea99858d9f912b27cd</u> | - 600.35612867210102 1948 USDT  600.34 USD | ✓ |
| 90 | 2024-01-25 16:25:30 | <u>0xc5a3c2af5402361fb86c2c8bd5d692d956650a4b6929900c58c0c6eeffbb4998</u> | + 600.35612867210102 1948 USDT  600.34 USD | ✓ |
| 91 | 2024-01-25 14:53:01 | <u>0xecf03d86902d7d86434c07855accc598e4f6ad93e4b8e5b7d27f974215f76124</u> | - 499.61050504000002 0927 BUSDT | ✓ |
| 92 | 2024-01-25 14:50:05 | <u>0x9f1da8edd8e81e447d2f0227f7a8bdd3137fe65c6fa523dbd8c83e19c4ba4baa</u> | - 499.61050504000002 0927 USDT  499.66 USD | ✓ |
| 93 | 2024-01-25 14:44:49 | <u>0x510479498efed7fb38fc9bf67687b1903ffb5262e5bb715eb0464a9f85bfb7a6</u> | + 499.61050504000002 0927 USDT  499.69 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2024-01-25 13:01:22 | <u>0x97dad5b37fbbecb2f4d344304163c8dad332709f35f541de7782fd091906b0a2</u> | - 604.3116999999997 3443 BUSDT | ✓ |
| 95 | 2024-01-25 12:57:43 | <u>0x3d4c6b0d4d9c65eba1defb1769b71d76f89af4819cf3bc7425ee807c7c0df4ae</u> | - 604.3116999999997 3443 USDT  604.35 USD | ✓ |
| 96 | 2024-01-25 12:55:28 | <u>0x7e588dfe5dcc2ff6d5e4f24b105d5c94dddd561c9d8fdae6b1139a0c8f47f57b</u> | + 604.3116999999997 3443 USDT  604.33 USD | ✓ |
| 97 | 2024-01-25 12:49:13 | <u>0xf1dd8225aa00c13d68f7224ac7cda0da89e2589468923c3c0c17ec8b4596c6b9</u> | - 488.4222850599997 8785 BUSDT | ✓ |
| 98 | 2024-01-25 12:46:07 | <u>0x0ae4704bbcc9d6386b1b82efe9f13ea45d562139b5b085b1507d60cfa1a782a9</u> | - 488.4222850599997 8785 USDT  488.49 USD | ✓ |
| 99 | 2024-01-25 12:44:10 | <u>0xd94552d63e8115f92dead8fbe6fa5b90b1c98e1aebb2c44083353b35e6e9ee54</u> | + 488.4222850599997 8785 USDT  488.50 USD | ✓ |
| 100 | 2024-01-25 11:10:36 | <u>0x3ec1e58a40a75f6e7e21b6ff8688b65f8eb361ed02fa340d9da28be94a15aa39</u> | - 488.42226388000000 2700 BUSDT | ✓ |
| 101 | 2024-01-25 11:06:42 | <u>0x720be664681a8672382278782f6eae4121561e9f9bcda6c6a845b348ea6caef8</u> | - 488.42226388000000 2700 USDT  488.42 USD | ✓ |
| 102 | 2024-01-25 10:59:09 | <u>0xfb9180cf02e3d2680c192cb178332de74f70b89071d9a8f26fddcf919313e579</u> | + 488.42226388000000 2700 USDT  488.47 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 103 | 2024-01-25 05:30:27 | <u>0x46e282fbac3eadd237b4840d4a3db6ae1f631e7ac1710d6f4afefe923afc2a4b</u> | - 439.60040492000001 6773 BUSDT | ✓ |
| 104 | 2024-01-25 05:27:39 | <u>0xf144610c6b689986304a816c4021b448bae67d002a3bd9d27faefefe71f94c20</u> | - 439.60040492000001 6773 USDT  439.44 USD | ✓ |
| 105 | 2024-01-25 05:25:30 | <u>0xae7dfc5296f66237d42c740108770eb4204adcd5455bda6c8fcddcc0a56e414d</u> | + 439.60040492000001 6773 USDT  439.46 USD | ✓ |
| 106 | 2024-01-24 15:37:56 | <u>0x40c3ac788988aba36611e548da292c4447f6ab7ae0e93402b2c77095570292ad</u> | - 489.87063163999999 9152 BUSDT | ✓ |
| 107 | 2024-01-24 15:33:41 | <u>0x7a1165e198e2cb56dc31cc981780bcce25e324f5ae372c71e87b4cad4e43f5df</u> | - 489.87063163999999 9152 USDT  489.85 USD | ✓ |
| 108 | 2024-01-24 15:30:08 | <u>0x670bebb2ba3eacf113d001b555c62e4c8668a2a0f655068d3b5c3acbc5ffff0a</u> | + 489.87063163999999 9152 USDT  489.85 USD | ✓ |
| 109 | 2024-01-24 14:07:04 | <u>0x3572695e85185ed844767a23c61361398c26650da6cb4099562eb47376c47c3f</u> | - 490.18381647000001 0668 BUSDT | ✓ |
| 110 | 2024-01-24 14:04:04 | <u>0x40c56609f23f2602cbdd e7c8c18ece786bb13b1ae34e1991148ac1fe63f2ef08</u> | - 490.18381647000001 0668 USDT  490.28 USD | ✓ |
| 111 | 2024-01-24 14:00:49 | <u>0xb9b4d5ac9f6c0afd558dcd6fee48fc59d30c8b5d2f8c64d1fee031e9ac602ad8</u> | + 490.18381647000001 0668 USDT  490.24 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 112 | 2024-01-23 11:16:37 | <u>0x5f3a8c9e61f62d1b53518649d982e2b7bf307dede5a6b6b61c56f59cfd30d9de</u> | - 412.59634725000000 7989 BUSDT | ✓ |
| 113 | 2024-01-23 11:13:13 | <u>0x78785d912e278c9caa67b4cf9948ca60bc8bbd442dc5f90ffe62fddbdf34784</u> | - 412.59634725000000 7989 USDT  412.58 USD | ✓ |
| 114 | 2024-01-23 11:09:04 | <u>0x1fb55a8afae87c1ac1f9eb304cfbc141d8a80002f0886ca1124d1c80b429c25</u> | + 412.59634725000000 7989 USDT  412.57 USD | ✓ |
| 115 | 2024-01-23 05:52:07 | <u>0x2de38a433f938039bd9151339d1bb094f1a5a16fce6e83082f85665c8cefab0a</u> | - 522.33348541999998 8153 BUSDT | ✓ |
| 116 | 2024-01-23 05:48:34 | <u>0xe07add27bb53c5a0dca920c2a1361391fe099f7fe82e42c21d59e5b2c2fcf3ec</u> | - 522.33348541999998 8153 USDT  522.52 USD | ✓ |
| 117 | 2024-01-23 05:46:43 | <u>0x5e81eca627b869c171acca466c981c310c9c6ff5ba0f7b349401455faab4f114</u> | + 490.15963167000001 0217 USDT  490.34 USD | ✓ |
| 118 | 2024-01-22 16:24:45 | <u>0x97e01eb710ff17ac3a5f6eedb0e3b81564217e0c70a25c79a17f269b7997b543</u> | + 32.173853749999999 252 USDT  32.19 USD | ✓ |
| 119 | 2024-01-21 14:45:58 | <u>0x03de404cfd095609e02b6cb4b04b4804b4cf9df2fe03da0b1c57ea9367952be</u> | - 462.11011179000001 9028 BUSDT | ✓ |
| 120 | 2024-01-21 14:42:37 | <u>0xc14eff3efedea46d91ab69e386e08d707d6f2f0795ba553bc922a4b0776f0dd0</u> | - 462.11011179000001 9028 USDT  463.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2024-01-21 14:39:52 | <u>0xd6d5b33bdf19aeb04f62</u> <u>31e7045bf1c0e68ec773f4</u> <u>74910fb1f31a69ff86f6a1</u> | + 462.11011179000001 9028 USDT  463.71 USD | ✓ |
| 122 | 2024-01-21 12:13:12 | <u>0xa24b4adc3a4bf23eb7d9</u> <u>d14d9365c7e0f750b60c2c</u> <u>937692a49e3cf2b4a0c1d2</u> | - 900.31510131471304 7032 BUSDT | ✓ |
| 123 | 2024-01-21 12:09:42 | <u>0x599b290b9ef5c84239c4</u> <u>dbc2a61b3929ca6a04faf</u> <u>9004d7bb4815693890b6fb</u> | - 900.31510131471304 7032 USDT  903.43 USD | ✓ |
| 124 | 2024-01-21 12:06:48 | <u>0xc4f68c202d684cbefd73</u> <u>2dee52d7cb71947909b454</u> <u>74fe5599358bae40f0d077</u> | + 900.31510131471247 8597 USDT  903.43 USD | ✓ |
| 125 | 2024-01-18 19:13:17 | <u>0xadc75d6baaf810b55ba5</u> <u>dfb5af5bfe4e5a3ee18b7b</u> <u>ddf5b5f4347b086502c70a</u> | - 984.37085423999997 1469 USDT | ✓ |
| 126 | 2024-01-18 18:28:09 | <u>0x743fb2265757d86f9e39</u> <u>0fe704eaacc235f3e75c8c</u> <u>38717a90219cc7a12ebcb0</u> | - 984.37085423999997 1469 BUSDT | ✓ |
| 127 | 2024-01-18 18:24:36 | <u>0x58fbe9fe48f67c320cf6</u> <u>78d640fa180fb203bc9198</u> <u>d2c8c58d434977d3479f0e</u> | - 984.37085423999997 1469 USDT  985.48 USD | ✓ |
| 128 | 2024-01-18 18:22:33 | <u>0x2d5966ae9164a87f54cb</u> <u>6bd3d147eefc4ccd26c7cf</u> <u>5a8a38a660a9e24635191e</u> | - 999.08186994000004 6881 USDT | ✓ |
| 129 | 2024-01-18 18:22:24 | <u>0xae78598d9be530c42d1f</u> <u>9ce78c17e9a7296edf85ed</u> <u>73730e43c102db278507ec</u> | + 984.37085423999997 1469 USDT  985.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2024-01-18 14:28:16 | <u>0xa0c1fb12ff1bd3f44e47</u> <u>d0ba93c52fc5579da661d9</u> <u>74e8fae9bf152b9e86b0f5</u> | - 999.08186994000004 6881 USDT | ✓ |
| 131 | 2024-01-18 14:27:49 | <u>0xbb7574d34b694c5943fd</u> <u>c154f4c20160cdd6a50f7d</u> <u>e053c835256f95b32b2f2b</u> | - 999.08186994000004 6881 BUSDT | ✓ |
| 132 | 2024-01-18 14:24:38 | <u>0x2427096df798fee4c85a</u> <u>4df969aa5da1772be089b1</u> <u>e678b9f3a653cfd6f044e0</u> | - 999.08186994000004 6881 USDT  1,000.90 USD | ✓ |
| 133 | 2024-01-18 14:22:20 | <u>0x811aab6d62dc2a23e5d5</u> <u>3e10a0ded408a673cdcaca</u> <u>95a615ab169fd84b5f944a</u> | - 1,076.607690159999 947355 USDT | ✓ |
| 134 | 2024-01-18 14:22:11 | <u>0xf15bab7efe4a526a2ace</u> <u>f45ab26a8ecb156628e75f</u> <u>e577b26ac477aa4f63faea</u> | + 999.08186994000004 6881 USDT  1,000.85 USD | ✓ |
| 135 | 2024-01-18 08:44:51 | <u>0x1024c56226203c81368f</u> <u>d79a94baf03a25616faa97</u> <u>ade8ada7ad984764f61bbd</u> | - 1,076.607690159999 947355 USDT | ✓ |
| 136 | 2024-01-18 08:44:42 | <u>0xfe63f4a8bcf47076a73f</u> <u>2f6ccf171db10713d7e0fa</u> <u>170d7f45c1ca69ff8ce708</u> | - 1,076.607690159999 947355 BUSDT | ✓ |
| 137 | 2024-01-18 08:41:15 | <u>0xd4f09c2f54309593734a</u> <u>6c198ffab67f4f960fda09</u> <u>f1d8c4f52ab4a5f3886606</u> | - 1,076.607690159999 947355 USDT | ✓ |
| 138 | 2024-01-18 08:41:15 | <u>0xd4f09c2f54309593734a</u> <u>6c198ffab67f4f960fda09</u> <u>f1d8c4f52ab4a5f3886606</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 139 | 2024-01-18 08:41:06 | <u>0xc8f4137b940452371872</u> <u>4d2d200d41c491e9310866</u> <u>8ef10df88b4561119e8027</u> | - 1,076.607690159999 947355 USDT  1,078.33 USD | ✓ |
| 140 | 2024-01-18 08:36:00 | <u>0x83d86b47ae6c2c036bd6</u> <u>ba3543f0067e1f8a624baf</u> <u>5f84ea5f9c408371bdc8a6</u> | - 1,001.000000000000 000000 USDT | ✓ |
| 141 | 2024-01-18 08:36:00 | <u>0x83d86b47ae6c2c036bd6</u> <u>ba3543f0067e1f8a624baf</u> <u>5f84ea5f9c408371bdc8a6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2024-01-18 08:35:42 | <u>0x425616e71749bc627745</u> <u>8ec4a7314afaab46afb526</u> <u>84075facbee54bc30b2c8c</u> | + 1,076.607690159999 947355 USDT  1,078.36 USD | ✓ |
| 143 | 2024-01-18 06:01:00 | <u>0xa608beb8f31dd952c510</u> <u>efe6c64e2e334470068d88</u> <u>6603afcaa9c17d3d9de268</u> | - 1,001.000000000000 000000 BUSDT | ✓ |
| 144 | 2024-01-18 05:57:45 | <u>0x570e5234de90ecec872b</u> <u>fa6c1683f84c853a87549b</u> <u>bb8e6225b8d0745660cf01</u> | - 1,001.000000000000 000000 USDT | ✓ |
| 145 | 2024-01-18 05:57:45 | <u>0x570e5234de90ecec872b</u> <u>fa6c1683f84c853a87549b</u> <u>bb8e6225b8d0745660cf01</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2024-01-18 05:57:36 | <u>0x8167f42a86b212f5fabf</u> <u>e60500a4c117e27632bf5b</u> <u>32189f54dedb25daac5338</u> | - 1,001.000000000000 000000 USDT  1,002.69 USD | ✓ |
| 147 | 2024-01-18 05:53:24 | <u>0xb0b22399eeb34ed9555b</u> <u>eb1fc6a86412ff2ed624df</u> <u>ccbe3ab5081939b64e5118</u> | - 498.62125832999998 9201 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 148 | 2024-01-18 05:53:24 | <u>0xb0b22399eeb34ed9555b</u> <u>eb1fc6a86412ff2ed624df</u> <u>ccbe3ab5081939b64e5118</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 149 | 2024-01-18 05:52:48 | <u>0x5fd838710285dddbbaf6</u> <u>1dab0241346eae587e57fc</u> <u>656836720887dd81a3baf9</u> | + 1,001.000000000000 000000 USDT  1,002.70 USD | ✓ |
| 150 | 2024-01-17 18:48:39 | <u>0xa0226404726652d2df42</u> <u>f737a14f2f01878c0cbbde</u> <u>282a2b3c96a3299411377b</u> | - 498.62125832999998 9201 BUSDT | ✓ |
| 151 | 2024-01-17 18:44:09 | <u>0x2162ec597f3bf3eab199</u> <u>a3b8e8c57776881b984077</u> <u>16922e51c1dc3493bfe84c</u> | - 498.62125832999998 9201 USDT  499.73 USD | ✓ |
| 152 | 2024-01-17 18:40:21 | <u>0x8117fdbaacb201a31775</u> <u>359e025d5886639c15b51e</u> <u>c87f4ca020f2d40e8eb2ea</u> | + 498.62125832999998 9201 USDT  499.73 USD | ✓ |
| 153 | 2024-01-17 17:57:21 | <u>0x6f6b769937b5a8ac09e2</u> <u>a887909a8fd3e3750d6b51</u> <u>3a5f24a4ecf8b1290682e6</u> | - 616.61451728999998 0676 BUSDT | ✓ |
| 154 | 2024-01-17 17:54:09 | <u>0xef216bc59e6a911c49c3</u> <u>86977110ff5602027d6dad</u> <u>01d33c300f03643b6015b7</u> | - 616.61451728999998 0676 USDT  618.10 USD | ✓ |
| 155 | 2024-01-17 17:52:30 | <u>0xfab2b72427d0e7df588d</u> <u>274fc8c5b316368079e12b</u> <u>a1a567e847404675cfc70e</u> | - 469.64671767119301 6486 USDT | ✓ |
| 156 | 2024-01-17 17:51:42 | <u>0x6a285ef2c6f5ded67035</u> <u>7e97ff8894546bd48496c0</u> <u>091ba02af930583303e8f1</u> | + 616.61451728999998 0676 USDT  618.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2024-01-17 11:28:19 | <u>0x16fe0c915cc99fcf460e</u> <u>a8040a07c6fb585dd5f3a8</u> <u>d91e8ea6022655239bc321</u> | - 469.64671767119301 6486 BUSDT | ✓ |
| 158 | 2024-01-17 11:25:07 | <u>0x84d77e58900addb186ab</u> <u>1fed18c392a8a1e8ff0ae3</u> <u>3c1e879c0e1f18e2bc33d5</u> | - 469.64671767119301 6486 USDT  469.95 USD | ✓ |
| 159 | 2024-01-17 11:22:40 | <u>0x2831c7d1ed5bd5c14f50</u> <u>5230f6ad24115787ea0731</u> <u>e086e2855ee5b6a1346599</u> | + 469.64671767119375 5450 USDT  469.95 USD | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.