

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9e1b0ac45f99c4e23d52b716f0384667de761f45</u> |
| TOTAL RECEIVED | 0.005000000000000000 BNB |
| | 2.99 USD |
| TOTAL SEND | 0.005000000000000000 BNB |
| | 2.99 USD |









| Token | Balance |
|-------------------|---------------------------------------|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| Matmo | 200,000.000000000000000000 MAMO |
| X Token | 115,500.000000000000000000 X |
| Buck | 5,000.000000000000000000 BUCK |
| Black Whale Token | 10.000000000000000000 BLK |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-02-11 16:21:00 | <u>0xbf61402cd2621909af6d</u> <u>450adcdce745bbc95ccc30</u> <u>a60404e40fa30339c47b7c</u> | - 0.0038602700000000 00 BNB 1.24 USD |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-02-11 16:21:00 | <u>0xbf61402cd2621909af6d</u> <u>450adcdce745bbc95ccc30</u> <u>a60404e40fa30339c47b7c</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-12-30 17:41:11 | <u>0x48594a45b841f7961484</u> <u>c225a0429cbb6709fc20fe</u> <u>f3235ef5cc76f66b7559a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 4 | 2023-12-30 17:41:11 | <u>0x48594a45b841f7961484</u> <u>c225a0429cbb6709fc20fe</u> <u>f3235ef5cc76f66b7559a6</u> | - 0.0000925770000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-12-30 14:03:41 | <u>0xb255b098f7cf625a371c</u> <u>f721e38cf21085bfb3619e</u> <u>8ad65074009ce0ca638e71</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 6 | 2023-12-30 14:03:41 | <u>0xb255b098f7cf625a371c</u> <u>f721e38cf21085bfb3619e</u> <u>8ad65074009ce0ca638e71</u> | - 0.0000925770000000 00 BNB  0.02 USD | ✓ |
| 7 | 2023-12-30 14:01:56 | <u>0x1e1c00729b1d168a8ffe</u> <u>1874155d74d12272cdc352</u> <u>a0fad7d8689b9717b32296</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 8 | 2023-12-30 14:01:56 | <u>0x1e1c00729b1d168a8ffe</u> <u>1874155d74d12272cdc352</u> <u>a0fad7d8689b9717b32296</u> | - 0.0000925770000000 00 BNB  0.02 USD | ✓ |
| 9 | 2023-09-02 09:53:02 | <u>0xce20ac4dd51c53196774</u> <u>8f4ba6828565942f863a8d</u> <u>27838281fc2e8f31f8e7f7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-09-02 09:53:02 | <u>0xce20ac4dd51c53196774</u> <u>8f4ba6828565942f863a8d</u> <u>27838281fc2e8f31f8e7f7</u> | - 0.0001404090000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-08-15 16:34:36 | <u>0xce92212d51e6eaf2a32d</u> <u>1e2973f4c57080abae27b3</u> <u>9054797679e64faae1eba5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-08-15 16:34:36 | <u>0xce92212d51e6eaf2a32d</u> <u>1e2973f4c57080abae27b3</u> <u>9054797679e64faae1eba5</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 13 | 2023-08-13 17:28:37 | <u>0x193ebcc91c4acea595a6</u> <u>00c6411cca2012dfd28848</u> <u>965d70413ddd8012e6acd9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-08-13 17:28:37 | <u>0x193ebcc91c4acea595a6</u> <u>00c6411cca2012dfd28848</u> <u>965d70413ddd8012e6acd9</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 15 | 2023-08-13 17:27:13 | <u>0xc1f9dcd9ab705188587c</u> <u>378aa4c3a06686d2b44bbc</u> <u>f3acb2dbdabd1587cdf994</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-08-13 17:27:13 | <u>0xc1f9dcd9ab705188587c</u> <u>378aa4c3a06686d2b44bbc</u> <u>f3acb2dbdabd1587cdf994</u> | - 0.0004419000000000 00 BNB  0.10 USD | ✓ |
| 17 | 2023-08-13 17:19:49 | <u>0x7a389dd9284c202d658a</u> <u>55ed0b307136fd34444b2a</u> <u>f7892c0e36101113cb6e50</u> | + 0.001000000000000000 00 BNB  0.24 USD | ✓ |
| 18 | 2023-08-13 17:11:52 | <u>0xf3ad44025c3d9d45d66d</u> <u>1c776e20ce79220d05a41c</u> <u>e712f0d7f9e2bd65d14c6c</u> | + 0.004000000000000000 00 BNB  0.96 USD | ✓ |

BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-24 02:00:17 | <u>0x60832314908e1538d52a</u> <u>29f48662755ace72a8f41e</u> <u>6d446ad283ade3ec5315bd</u> | + 750.00000000000000 0000 X | ✓ |
| 2 | 2024-03-21 16:20:14 | <u>0x43fc0ec39606244ebfb9</u> <u>d4b8d56bb84701ec14e186</u> <u>4ac9931d70eb4036a2ee0c</u> | + 750.00000000000000 0000 X | ✓ |
| 3 | 2024-03-20 16:10:16 | <u>0x5dcab461923ac5a3c99e</u> <u>41fa0652e92514438c879e</u> <u>1bc4cb755c4447357ce467</u> | + 750.00000000000000 0000 X | ✓ |
| 4 | 2024-03-19 16:30:14 | <u>0x0f989461ebe2e5fc5ed7</u> <u>875d7205e665ac27668e16</u> <u>0ba8c71eb678d326c0b3ee</u> | + 750.00000000000000 0000 X | ✓ |
| 5 | 2024-03-17 05:00:12 | <u>0x75fd94d67882558df4fa</u> <u>ea146338497437ad05fe09</u> <u>f72d419f7f56349abef3c3</u> | + 1,500.000000000000 000000 X | ✓ |
| 6 | 2024-03-15 04:50:15 | <u>0xdcf58a44f09ea4cca12b</u> <u>32dec78cd49c4239fe5903</u> <u>27305ab093dc0c39355de1</u> | + 750.00000000000000 0000 X | ✓ |
| 7 | 2024-03-09 19:50:12 | <u>0xa934013c953c72aa0777</u> <u>82e18c3d778656c1678188</u> <u>70a809efbaaab2e823474a</u> | + 750.00000000000000 0000 X | ✓ |
| 8 | 2024-03-05 06:10:14 | <u>0x7775392687c8c4b4c708</u> <u>2e99f9addce094e7686a6c</u> <u>f5602958bdef8d707a9b9e</u> | + 750.00000000000000 0000 X | ✓ |
| 9 | 2024-03-03 03:30:14 | <u>0x9d3e0fa41377ce89e9ed</u> <u>c8d5230b4a24894d92d519</u> <u>100a013475a9a8741c4aba</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-02-26 15:50:15 | <u>0x8b88dc9315fed09bcf2a</u> <u>c20e309b2cb77750ce0a73</u> <u>e7bb94c640cd63dd247ac5</u> | + 750.00000000000000 0000 X | ✓ |
| 11 | 2024-02-22 14:10:12 | <u>0x4ca1cd94a672b4e9927c</u> <u>9672a5b105790fb8031191</u> <u>acc15563a5d843c50f224a</u> | + 2,250.000000000000 000000 X | ✓ |
| 12 | 2024-02-21 07:30:14 | <u>0x03271b79422d9c9f1bd6</u> <u>19b7f50c68fdc7acff0422</u> <u>a224f093530c6d668df55e</u> | + 750.00000000000000 0000 X | ✓ |
| 13 | 2024-02-13 04:10:12 | <u>0x9456a45775bd8f95d7f8</u> <u>831501a2ed38847fea1a8d</u> <u>72e370856b57268a3cdc3f</u> | + 750.00000000000000 0000 X | ✓ |
| 14 | 2024-02-11 21:10:13 | <u>0x249c06f5bea90aab7139</u> <u>546dfe985073d97fd36865</u> <u>1ac302c641684a2a8ec6bc</u> | + 750.00000000000000 0000 X | ✓ |
| 15 | 2024-02-10 21:30:14 | <u>0xb0a2ef110bf77cd281bb</u> <u>5ce11b0ddca4f7205fdf9f</u> <u>11c17394d1568dd6e184b3</u> | + 750.00000000000000 0000 X | ✓ |
| 16 | 2024-02-09 15:50:13 | <u>0x5593ab1301fbec456aa9</u> <u>2ca9fbf3004b20e00d8ea8</u> <u>cc47e467264b716c8bc8db</u> | + 750.00000000000000 0000 X | ✓ |
| 17 | 2024-02-07 13:50:13 | <u>0x23824908c45735cb4601</u> <u>f854d5ffa43b62cbac682d</u> <u>5721e138f8ea34040c72be</u> | + 750.00000000000000 0000 X | ✓ |
| 18 | 2024-02-06 13:10:11 | <u>0x18d1b918fd37abbf80d8</u> <u>0cba3a42e43a6fa1350697</u> <u>e34e0c1c342ec24c257e61</u> | + 3,000.000000000000 000000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-02-05 21:36:13 | <u>0x7130bb047cca4ad51ab9</u> <u>f5fa0279ffccd909f756c1</u> <u>3f1c1094f7a1198e91237e</u> | + 1,500.00000000000000 000000 X | ✓ |
| 20 | 2024-01-26 06:50:13 | <u>0x6424f9910c553de1b574</u> <u>04b158edbea5fdbea3292b</u> <u>487869cc75c3524cea415d</u> | + 750.00000000000000 0000 X | ✓ |
| 21 | 2024-01-25 06:30:13 | <u>0x703a06d0a469dc473b8c</u> <u>a3282885b3a0f4273c2372</u> <u>965caea1101b848b098e00</u> | + 750.00000000000000 0000 X | ✓ |
| 22 | 2024-01-23 23:40:12 | <u>0xa9a3df3393bca0c21bed</u> <u>1a87648fd6cc5821f1ebf8</u> <u>34da519864bc18f15ac6eb</u> | + 750.00000000000000 0000 X | ✓ |
| 23 | 2024-01-22 20:40:09 | <u>0xd95731f9b3e433ba5075</u> <u>7942430b4af5e83e76f6ca</u> <u>7ba15c3ef0464da0a4ca06</u> | + 750.00000000000000 0000 X | ✓ |
| 24 | 2024-01-21 21:50:11 | <u>0x534358bdee84fb992a35</u> <u>ad3c41694faf24cb7e8643</u> <u>0d8a6eb956bf50720296a0</u> | + 750.00000000000000 0000 X | ✓ |
| 25 | 2024-01-20 23:00:12 | <u>0xdce40cf00a71e0df2452</u> <u>64294c75b65b717d6eff17</u> <u>b0c7e7f283f06a4953bf32</u> | + 750.00000000000000 0000 X | ✓ |
| 26 | 2024-01-13 18:30:11 | <u>0xb70e12667413aa50df85</u> <u>f46e2de539ca47b8d37853</u> <u>b472fdf03006aee7275dc0</u> | + 750.00000000000000 0000 X | ✓ |
| 27 | 2024-01-11 17:50:10 | <u>0x8c0e57dc4d395d4421f2</u> <u>275b65b233034873ac1c4d</u> <u>9f5c7adee578c2743e784d</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2024-01-10 13:10:11 | <u>0x2bf99a6b217db28a3a4f732888f5ea6c1ad1ff8e10aece5363186ed11d64e5e0</u> | + 750.00000000000000 0000 X | ✓ |
| 29 | 2024-01-09 11:00:13 | <u>0x5846431c840a6e73d64d7572db58360b96b23a7f5bb1788482b8591955d4e319</u> | + 750.00000000000000 0000 X | ✓ |
| 30 | 2024-01-08 09:00:16 | <u>0xfea9e28bb49eafde8c0c05e47396db2895ac723e99eeba89fbc2b2d0ab959ee5</u> | + 750.00000000000000 0000 X | ✓ |
| 31 | 2024-01-07 07:30:14 | <u>0xf9956026d4f46e684637bc308c31f67754c5c8dbd55a438386ee7d6b79f31428</u> | + 750.00000000000000 0000 X | ✓ |
| 32 | 2024-01-06 09:50:11 | <u>0x8eca9273c6ffefd1fb21bc92afe0740a93a76e5d38c741a93c3a28cff11bbc14</u> | + 750.00000000000000 0000 X | ✓ |
| 33 | 2024-01-05 07:30:12 | <u>0x7bec0df73cc9f57dec9fe53095bee331c9dda058645b5f4239553e2c0784a645</u> | + 750.00000000000000 0000 X | ✓ |
| 34 | 2024-01-04 09:40:14 | <u>0x784d149651a8752863cd0dbff089947a429fdc98fbb68a2a6b65c1323263a35c</u> | + 750.00000000000000 0000 X | ✓ |
| 35 | 2024-01-03 11:28:20 | <u>0xe8dbe4d33064ad0fd6e710c7918ca9904986401a15d6b59d2b60bdd15d39da7c</u> | + 10.00000000000000 000 BLK | ✓ |
| 36 | 2024-01-02 01:00:13 | <u>0x7681feb665f556e290ead30a8acb1aea9a77e9abffad3fe8d44870babc1c1014</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2023-12-30 18:00:15 | <u>0x40993a3c75b518c773ce</u> <u>92ec64947f01af7ea116e7</u> <u>9059bd1df109d57c698eae</u> | + 750.00000000000000 0000 X | ✓ |
| 38 | 2023-12-30 09:41:37 | <u>0xea1b08d399e5d0677482</u> <u>5689310553b8410e9e46f1</u> <u>00ce5398d93b560fc5c3</u> | + 200,000.0000000000 00000000 MAMO | ✓ |
| 39 | 2023-12-28 11:30:13 | <u>0xe5a8c3ed0aba6e809f43</u> <u>f5ab0cd0b19d4b0a1bedd6</u> <u>df093dea8a44b00b056d86</u> | + 750.00000000000000 0000 X | ✓ |
| 40 | 2023-12-27 06:23:53 | <u>0x6f8ead436d4b8f4562ad</u> <u>b8e3caf8c51f4932820ed2</u> <u>ab898dc1094cafb5e7a04a</u> | + 5,000.000000000000 000000 BUCK | ✓ |
| 41 | 2023-12-26 09:20:12 | <u>0x9d539bedcc579dd4276f</u> <u>0fd0316f05985cf03f4066</u> <u>537e645858d6c36820699c</u> | + 750.00000000000000 0000 X | ✓ |
| 42 | 2023-12-25 08:30:11 | <u>0x1a6808fd31d41b081980</u> <u>5ec6df6322c095d7097790</u> <u>e15409c3b3e615a7b731e4</u> | + 750.00000000000000 0000 X | ✓ |
| 43 | 2023-12-24 06:50:11 | <u>0x672e1ec0fe9a1fe42005</u> <u>5b716b9ca2d6c9d578b50d</u> <u>f0b4adb0273d7cbb9dec10</u> | + 750.00000000000000 0000 X | ✓ |
| 44 | 2023-12-23 05:40:10 | <u>0x7593603141575cc42cb5</u> <u>eeea0ecb4c0451ececc658</u> <u>55c9c4fc3ee3a9c302c1b8</u> | + 750.00000000000000 0000 X | ✓ |
| 45 | 2023-12-20 23:40:13 | <u>0x400b0ebf8ac848a9254d</u> <u>a161828cc1e73512ee7627</u> <u>e66b8642a6033dc6cbfbb1</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 46 | 2023-12-19 14:30:14 | <u>0xb720fee0e53840bf0ce3</u> <u>f9c8e61e0c1d2ca928ce33</u> <u>a7fc964d87206ccab30243</u> | + 750.00000000000000 0000 X | ✓ |
| 47 | 2023-12-17 18:10:15 | <u>0x96be9d76045135f72ee4</u> <u>1f36ed3690a03d622496a8</u> <u>f8033d82b1bdaff9bedb49</u> | + 750.00000000000000 0000 X | ✓ |
| 48 | 2023-12-15 09:40:09 | <u>0x86d1e51c9a2460943ecb</u> <u>f105851d0e6d24b633ff9d</u> <u>8521001b6cc7f04a4cbd33</u> | + 3,000.000000000000 000000 X | ✓ |
| 49 | 2023-12-13 16:20:13 | <u>0xab056213c07308b8b6f7</u> <u>eaee27d66732501617c141</u> <u>35e0580eea2d3a147f45c5</u> | + 750.00000000000000 0000 X | ✓ |
| 50 | 2023-12-09 00:50:13 | <u>0xe73ba85a22392cdf66e9</u> <u>8bc1fe81e042fdec95fb4b</u> <u>07a2f8a86c7d8b98f02238</u> | + 750.00000000000000 0000 X | ✓ |
| 51 | 2023-12-07 21:50:11 | <u>0x3b71fd118379a0d8e0f1</u> <u>2ca12f17fee269be3c8f15</u> <u>3e773be3a41d34f9f39402</u> | + 750.00000000000000 0000 X | ✓ |
| 52 | 2023-12-07 04:00:47 | <u>0x559e50cc656e192f2540</u> <u>8718097ae3c34b5d08d2a7</u> <u>1f176a3cceb6422e6e44cc</u> | + 750.00000000000000 0000 X | ✓ |
| 53 | 2023-12-07 03:50:14 | <u>0xee1c864bf16f49d48fa6</u> <u>cef820318e463a4bbd305e</u> <u>c540703e228884fbf573c2</u> | + 750.00000000000000 0000 X | ✓ |
| 54 | 2023-12-07 03:40:12 | <u>0xb074c06fd27501ea8c77</u> <u>ac0f22383247f0c695b90a</u> <u>415224842c240288954982</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 55 | 2023-12-07 03:30:14 | <u>0xf05a1bb8e8ea2b46100c</u> <u>bf76737827833258752aba</u> <u>43b1b99163e5e97b877119</u> | + 750.00000000000000 0000 X | ✓ |
| 56 | 2023-12-05 22:40:10 | <u>0x227633bad18f4bfb623e</u> <u>aabd8b3f5daf4693fe5f46</u> <u>0e35869a9802676b641b09</u> | + 750.00000000000000 0000 X | ✓ |
| 57 | 2023-12-04 19:20:10 | <u>0x83d5f232c062c3e90be1</u> <u>4bf8b7c01702fc0310d350</u> <u>fa463f64e8da5daa6548e6</u> | + 750.00000000000000 0000 X | ✓ |
| 58 | 2023-12-03 18:40:11 | <u>0xb6796af57e4022937937</u> <u>97953da76bfa3db2ea805f</u> <u>8c06b60586a6e26fcccea9</u> | + 750.00000000000000 0000 X | ✓ |
| 59 | 2023-12-02 21:40:10 | <u>0xe15b21fa8dee1782e823</u> <u>07905c7de3b563ff77b031</u> <u>5903ddda207b48346d5c47</u> | + 750.00000000000000 0000 X | ✓ |
| 60 | 2023-12-01 19:00:12 | <u>0x5d2c894b732e2e07fc41</u> <u>39b9619e1efae1acdf8ae7</u> <u>6b01206700663082f88fde</u> | + 750.00000000000000 0000 X | ✓ |
| 61 | 2023-11-30 12:40:12 | <u>0x3ba2f4d1c37dfa778a14</u> <u>822db12f2ece8f5a1599d2</u> <u>89d404723bd0b59be9a963</u> | + 750.00000000000000 0000 X | ✓ |
| 62 | 2023-11-29 11:00:12 | <u>0xf3d1d68fc8233709f414</u> <u>9fdc2b11888a84058e5395</u> <u>a305aa25a29dc64407aa44</u> | + 750.00000000000000 0000 X | ✓ |
| 63 | 2023-11-27 07:50:11 | <u>0x20d263fe3b4be4318348</u> <u>35f38efbad8addb4371d46</u> <u>3414b9405c9342ef1546e2</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 64 | 2023-11-26 05:30:11 | <u>0x62ca9139d75884231905</u> <u>f9885aa61fb7f9bf2a9719</u> <u>5fc4b6f697a022d644bdbd</u> | + 750.00000000000000 0000 X | ✓ |
| 65 | 2023-11-25 09:40:11 | <u>0x278b662396d755d1907e</u> <u>b775a0db94f513f0f5b9b7</u> <u>c3d1d10b001062605ca3d2</u> | + 750.00000000000000 0000 X | ✓ |
| 66 | 2023-11-24 07:30:11 | <u>0x19126816067dda61c26c</u> <u>e26cf9575d706ce19bd826</u> <u>5931e3bd2f5503b995fa23</u> | + 750.00000000000000 0000 X | ✓ |
| 67 | 2023-11-23 05:40:12 | <u>0x4531eaaebfd8dea76e7a</u> <u>deeb7547447b15b6ec905f</u> <u>0366088d587f9b595d0922</u> | + 750.00000000000000 0000 X | ✓ |
| 68 | 2023-11-22 04:20:12 | <u>0xe7e174dd32dcedb0f50f</u> <u>5df69be0113543a4ba07ff</u> <u>62abd68ea4bec80f5b3aef</u> | + 1,500.000000000000 000000 X | ✓ |
| 69 | 2023-11-20 01:20:11 | <u>0xde377922ac4d21b48585</u> <u>4ef58737ae4b7e871f522a</u> <u>76c5de98dc7bb7b0bd4a05</u> | + 750.00000000000000 0000 X | ✓ |
| 70 | 2023-11-18 01:20:10 | <u>0x7bac2fe57d7b6e19edcc</u> <u>e9389733ed2f5646eee3ce</u> <u>25d2a1d40a3f511168f9c6</u> | + 750.00000000000000 0000 X | ✓ |
| 71 | 2023-11-15 06:20:13 | <u>0xe999dd965626283a5447</u> <u>9f67a0562fedf45199937a</u> <u>84a5b0277208443503306f</u> | + 750.00000000000000 0000 X | ✓ |
| 72 | 2023-11-14 11:20:11 | <u>0x710c2fb15ba95bd14da0</u> <u>ec6571a8d518221b3d8ef7</u> <u>5737124d35860da92b7636</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 73 | 2023-11-13 06:20:12 | <u>0x79b04924ae4a210a8a23</u> <u>614ee924ea41a673c2c934</u> <u>0dfc7b5514c69f580f7faa</u> | + 750.00000000000000 0000 X | ✓ |
| 74 | 2023-11-11 23:00:12 | <u>0x392386afddeb7db15ea7</u> <u>a350a13dd60f2336b0c066</u> <u>f7a0092fa4fe492b3c9743</u> | + 750.00000000000000 0000 X | ✓ |
| 75 | 2023-11-10 18:10:13 | <u>0x50597f5c43c9ed8512e1</u> <u>f7654242b3a20792052f92</u> <u>efac10736028195f6bc461</u> | + 750.00000000000000 0000 X | ✓ |
| 76 | 2023-11-09 18:00:12 | <u>0xd38bd9fbb3faf5eaef28</u> <u>52897e77c25dcdce8f9c17</u> <u>57ae9e89fb2aa4c346339f</u> | + 750.00000000000000 0000 X | ✓ |
| 77 | 2023-11-08 19:00:12 | <u>0xc1c25889e55545140a2a</u> <u>992b8c6ab8a372c5711d89</u> <u>faa1b14214961b59e0f1f8</u> | + 750.00000000000000 0000 X | ✓ |
| 78 | 2023-11-07 19:30:10 | <u>0xb24b0ca928cf28d66713</u> <u>f10ae37863ebafd419bbb7</u> <u>bc84315a6d5128a07b11fc</u> | + 750.00000000000000 0000 X | ✓ |
| 79 | 2023-11-06 15:40:17 | <u>0x0543935777a25d75da97</u> <u>6862d8b3fd2e28ba85cce8</u> <u>bf5e9c6ff1c82267193ba6</u> | + 750.00000000000000 0000 X | ✓ |
| 80 | 2023-11-05 16:40:12 | <u>0x2696110ff89725ef8a60</u> <u>f6bee1a7fbb81a96ddcd46</u> <u>d2a7ece3582484f44f86b8</u> | + 750.00000000000000 0000 X | ✓ |
| 81 | 2023-11-04 18:30:13 | <u>0xdf72592d930eb509a889</u> <u>87773bd4e11afc7a74fdb1</u> <u>5fa8c6216b8f4d43d8e7b4</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 82 | 2023-11-03 15:30:13 | <u>0x638d2cc72fb807bcb87e</u> <u>498bf077582428b247a713</u> <u>564665140af2dcc192b9c1</u> | + 750.00000000000000 0000 X | ✓ |
| 83 | 2023-11-02 17:00:12 | <u>0x197e9065fdb195fe88c</u> <u>218aff660a6fc1ef2eb5ae</u> <u>30d73fd3a396bfea3a3d78</u> | + 750.00000000000000 0000 X | ✓ |
| 84 | 2023-11-01 14:10:11 | <u>0xe827ca9bd89b93395d7d</u> <u>70f55ccdc142b3270de8bf</u> <u>207916339b0a5c6ed06012</u> | + 750.00000000000000 0000 X | ✓ |
| 85 | 2023-10-31 16:00:12 | <u>0xf6b8160657c1f9ac6093</u> <u>502bc155de0714e940dff</u> <u>e9b459bd213c5e9194e2ce</u> | + 750.00000000000000 0000 X | ✓ |
| 86 | 2023-10-30 14:10:12 | <u>0x607dd264db06c39ad64f</u> <u>fdf6294672b81df2fe4595</u> <u>b943bf808281da8ad84ac7</u> | + 750.00000000000000 0000 X | ✓ |
| 87 | 2023-10-29 13:00:11 | <u>0x716584912a36baeaabb5</u> <u>9639322ccea0fb33fb4153</u> <u>1a0dd415634cba96bc8bff</u> | + 750.00000000000000 0000 X | ✓ |
| 88 | 2023-10-27 13:40:17 | <u>0x461caf04bd7a96207ab8</u> <u>76e37281c4090c0b472e1d</u> <u>a4f97b00cade3692b43576</u> | + 750.00000000000000 0000 X | ✓ |
| 89 | 2023-10-26 10:10:10 | <u>0x52fe7e81462259f9fc23</u> <u>aa7e12db17594889493eb6</u> <u>9c95c559c952aea3f787e9</u> | + 750.00000000000000 0000 X | ✓ |
| 90 | 2023-10-25 01:00:12 | <u>0x52d85a92e0ca1e5f0618</u> <u>8fb2c5e9607820387efe1d</u> <u>5c0640219597b2b4f69614</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 91 | 2023-10-24 01:10:13 | <u>0xceba6d7ce5f4e4e2d9eb</u> <u>1c1a2354f83e83456a97ff</u> <u>5aefc19f84ad0eed434351</u> | + 750.00000000000000 0000 X | ✓ |
| 92 | 2023-10-22 19:30:10 | <u>0x829a5dc0f570bc31e4ae</u> <u>eb016d05d7426a4c7ad44b</u> <u>16a07a6dc122870f2f3479</u> | + 750.00000000000000 0000 X | ✓ |
| 93 | 2023-10-21 20:30:10 | <u>0x0bb5fe84e456ba8f3e96</u> <u>9cc80e687a39076923aca0</u> <u>7682c849da63a00a0f64f2</u> | + 750.00000000000000 0000 X | ✓ |
| 94 | 2023-10-21 05:50:12 | <u>0x4734950719058537a0c3</u> <u>3505f5e2c0e6efd98a855a</u> <u>f2fc5ede0d8a786044d76d</u> | + 750.00000000000000 0000 X | ✓ |
| 95 | 2023-10-18 21:20:12 | <u>0x8a033a645420c1072db2</u> <u>6715a08dcf55db989f4348</u> <u>c3b29befc16afc17eb8bbd</u> | + 750.00000000000000 0000 X | ✓ |
| 96 | 2023-10-17 17:10:12 | <u>0x6441cb63d0af63e90a37</u> <u>b77d6cc8336ff19ea34827</u> <u>18d1ad9dc505bf6a72641d</u> | + 750.00000000000000 0000 X | ✓ |
| 97 | 2023-10-16 16:20:11 | <u>0x811be8fa0ae4d5754</u> <u>453a908fd55b3aa91f05d3</u> <u>a6d9fb42a839ea55672032</u> | + 750.00000000000000 0000 X | ✓ |
| 98 | 2023-10-15 15:40:11 | <u>0x21ec201489c8599b347f</u> <u>71eb7d25738148716adda7</u> <u>034b29ad71888c0b38606e</u> | + 750.00000000000000 0000 X | ✓ |
| 99 | 2023-10-14 13:10:12 | <u>0x3e856e6b47ab5e30455d</u> <u>96c716bee22671725f5586</u> <u>5d562339cb0a5fb1a38ba0</u> | + 750.00000000000000 0000 X | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 100 | 2023-10-13 13:30:10 | <u>0x24ee11631c34b4982c6c c4b76861ba08da20f6afd1 61a539ae18004342b417fe</u> | + 750.00000000000000 0000 X | ✓ |
| 101 | 2023-10-12 14:30:11 | <u>0x7a294179e13e5c199580 36bdda9aff5f227b87894c dd948877d926e9e7ba76e3</u> | + 750.00000000000000 0000 X | ✓ |
| 102 | 2023-10-11 13:30:12 | <u>0x19a8dcc8fe0c000bdc3b 5e9f010c37643bc7747a81 256726c044c4ec970db568</u> | + 750.00000000000000 0000 X | ✓ |
| 103 | 2023-10-10 12:00:18 | <u>0xd307d82a053d91948973 c5517a98aac8e3e79aa8f2 ecae71184a944b83ccf962</u> | + 750.00000000000000 0000 X | ✓ |
| 104 | 2023-10-09 11:40:12 | <u>0x4fb784d7a1ba8fccc46c f4195826db02c6fcbdc891 59c8680795c627b3d65cea</u> | + 750.00000000000000 0000 X | ✓ |
| 105 | 2023-10-08 09:20:12 | <u>0xb8ef2d4ee7c978602377 7e15c7ed0d54fc34849e63 7abd0c30493ad680560a26</u> | + 750.00000000000000 0000 X | ✓ |
| 106 | 2023-10-07 10:10:09 | <u>0xb230797533e68a24b863 be8baefe80b86a4cc7d116 e1711ae2878c9ede456836</u> | + 750.00000000000000 0000 X | ✓ |
| 107 | 2023-10-06 11:20:11 | <u>0x6a242f3013d3f8fcbe17 69b923383f6586a1189725 f28d4a89817eee77801bdd</u> | + 750.00000000000000 0000 X | ✓ |
| 108 | 2023-10-05 09:20:09 | <u>0x667255ce01ddc4fbdc06 e09f762b5b203fe61a5071 729eb5d063beb732fef8bc</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 109 | 2023-10-04 08:00:10 | <u>0x45af4b52861f19b5d2af</u> <u>2e9487646a6ca3631aab09</u> <u>bde90ba38b51324a0152ef</u> | + 750.00000000000000 0000 X | ✓ |
| 110 | 2023-10-03 06:50:09 | <u>0xd5fad5c1d2af74cb7d8b</u> <u>ba7f42aa51d9914aaa2fbe</u> <u>fb7390282be0ede6024f2</u> | + 750.00000000000000 0000 X | ✓ |
| 111 | 2023-10-02 09:10:12 | <u>0xea212ad274bf0fc26587</u> <u>ff120f0b51b79e151b8657</u> <u>70f38e8505aa280926f03a</u> | + 750.00000000000000 0000 X | ✓ |
| 112 | 2023-10-01 06:10:10 | <u>0xd69d8cffabe224775b0e</u> <u>e58f7eb101e3d5c4fde6ee</u> <u>2474835f1dc7e34b2c96e6</u> | + 750.00000000000000 0000 X | ✓ |
| 113 | 2023-09-30 05:30:11 | <u>0xc95789570a73a3bc269c</u> <u>3f6fbb3735912d5b2856f2</u> <u>0a55fb234dc6dba5dc57e4</u> | + 750.00000000000000 0000 X | ✓ |
| 114 | 2023-09-29 05:50:11 | <u>0x35c5694265dc3f5e5165</u> <u>5ef1334fad83d75b573519</u> <u>a1ee450b3261986b3b5d32</u> | + 750.00000000000000 0000 X | ✓ |
| 115 | 2023-09-28 03:00:12 | <u>0xdc5eea41ac4855bd829</u> <u>79563a727fa3fd4ca1159e</u> <u>b4ef5347fdf2c875fd0269</u> | + 750.00000000000000 0000 X | ✓ |
| 116 | 2023-09-27 02:00:09 | <u>0xb9370366ef91d7f667ad</u> <u>aed0025ef9546013ea982d</u> <u>0983adc8202b644955981f</u> | + 750.00000000000000 0000 X | ✓ |
| 117 | 2023-09-26 03:40:12 | <u>0x4e04cd74a4e5c96d189b</u> <u>74e83b8509ef04ae69c2ea</u> <u>2cc987126a5b79e630c284</u> | + 2,250.000000000000 000000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 118 | 2023-09-22 21:40:11 | <u>0xce00fc3b9ed0fe17f8d4e0828cc4fe55fbb1089bceb4000540ffe8fb4ccd4a65</u> | + 750.00000000000000 0000 X | ✓ |
| 119 | 2023-09-21 15:30:09 | <u>0x83b8eeb535e88c92fc256cff3ca7ebd6f6172f0ccc5e7925af85d24f4517a420</u> | + 750.00000000000000 0000 X | ✓ |
| 120 | 2023-09-20 13:40:09 | <u>0x08253795999cd0656985bdacfc4a7d992c8cfef9e74534e627f1f3579f71a364</u> | + 750.00000000000000 0000 X | ✓ |
| 121 | 2023-09-19 14:40:08 | <u>0xe23b603fe414ba79a27579aef20634e788d5ead9202d51d9ee340701771e9169</u> | + 750.00000000000000 0000 X | ✓ |
| 122 | 2023-09-18 08:50:10 | <u>0x092f8e872fd73889f653c6395bbd386e55081f13cbd975b67c78b1c94267bb76</u> | + 750.00000000000000 0000 X | ✓ |
| 123 | 2023-09-17 09:40:10 | <u>0x96e93940c551a652ffa952c09e0628d85ffd070492e1854c20dea024c55457d8</u> | + 750.00000000000000 0000 X | ✓ |
| 124 | 2023-09-16 08:00:11 | <u>0x565d08f53bdda1066bf15136954c5eeefa69f560093e96561b351deb95fcd35e</u> | + 750.00000000000000 0000 X | ✓ |
| 125 | 2023-09-15 06:20:11 | <u>0x0749b08cd9cb80697137453a6f71d3e5818869ba49d2b55043cb253922d91116</u> | + 750.00000000000000 0000 X | ✓ |
| 126 | 2023-09-14 07:30:10 | <u>0x3a051f4afe7961f696413209369c47beba128df0d9b4554d66ff61419d3c56ad</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 127 | 2023-09-13 08:30:08 | <u>0xe6875f09377645320a09bc07b37d49bb1da24bfeca</u> <u>d4fa23424bfbae7f260082</u> | + 750.00000000000000 0000 X | ✓ |
| 128 | 2023-09-12 09:40:10 | <u>0xe5e0e3ec696a51c5676097ea41c0dbcb05a4798056</u> <u>b4801d41ebc41ad7929803</u> | + 750.00000000000000 0000 X | ✓ |
| 129 | 2023-09-11 06:00:08 | <u>0x09df204bbeaaf000561943dff065451331c36a9dfd</u> <u>29a6648bff99089d5dbf41</u> | + 750.00000000000000 0000 X | ✓ |
| 130 | 2023-09-10 08:50:10 | <u>0xa4446f33f7f56b2abf9ccd96879c36af1f2c34481f</u> <u>8de146892fbf2d7045c6b2</u> | + 750.00000000000000 0000 X | ✓ |
| 131 | 2023-09-09 09:20:11 | <u>0x681b8d92735b620cb0024800c80f40d0cec0ce7335</u> <u>92acc58c22a5c633f0a8e2</u> | + 750.00000000000000 0000 X | ✓ |
| 132 | 2023-09-08 07:20:09 | <u>0x48e3df4fefce1c74aac37713fee68093f503287446</u> <u>8ea6188b35967e7551a321</u> | + 750.00000000000000 0000 X | ✓ |
| 133 | 2023-09-07 06:20:11 | <u>0x2d7d87ca33030004785b62e36202f69f9a64af98ef</u> <u>36add88e124238430e4fe2</u> | + 750.00000000000000 0000 X | ✓ |
| 134 | 2023-09-06 08:40:11 | <u>0x1c0a81b7b973eac170e0727320334c168ee471f41d</u> <u>f5866daf944bb062e49f9e</u> | + 750.00000000000000 0000 X | ✓ |
| 135 | 2023-09-05 06:20:11 | <u>0x4e5152c26dac06e876b75d3e8851dc25c27a756fbb</u> <u>40bc9fd2e006b32a588d23</u> | + 750.00000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2023-09-04 07:40:09 | <u>0x93fd661bc2fd62556141239346503e821712eac498d901bdb4d7f72281f27fcb</u> | + 750.0000000000000000 0000 X | ✓ |
| 137 | 2023-09-03 04:00:11 | <u>0x5f2be57996b42713f6e95c2c7b06ee311d74f7602a3578aa5367dd5b9990997f</u> | + 750.0000000000000000 0000 X | ✓ |
| 138 | 2023-09-02 09:53:20 | <u>0x3e29e192a04cb3fdf939b8b6fb7effca0e5defbe50f81bac93ebcecaaa388b22</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 139 | 2023-09-02 09:53:02 | <u>0xce20ac4dd51c531967748f4ba6828565942f863a8d27838281fc2e8f31f8e7f7</u> | - 3.060000000000000000 53 USDT  3.06 USD | ✓ |
| 140 | 2023-09-02 05:40:10 | <u>0xfdeb3a3add36216b38bb957072075d9415b685523a2e0af69b85683c5e620f0a</u> | + 750.0000000000000000 0000 X | ✓ |
| 141 | 2023-09-01 00:30:13 | <u>0x987aff1f11bb97b29c5f909e57c61ff2a9b1328e31d69b57a16b94a7000f2d12</u> | + 750.0000000000000000 0000 X | ✓ |
| 142 | 2023-08-31 00:10:12 | <u>0xb084d18335414412ccb4919784494cf34417b9a2dd3e03ed32b77134419db9ac</u> | + 750.0000000000000000 0000 X | ✓ |
| 143 | 2023-08-29 19:00:11 | <u>0x0e9652fb45e40923772d612f0d264428572d820240eadfb27bbcf798fa404f99</u> | + 750.0000000000000000 0000 X | ✓ |
| 144 | 2023-08-28 18:30:10 | <u>0x09d80a7c1fdde159ea6f4cc688c523c56a8d34c312358c57b3176030aad2c4ca</u> | + 750.0000000000000000 0000 X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2023-08-27 17:15:11 | <u>0x5a2bbffb7eb76f088f90eac40646625f8fba90083fdc692ed35a4a4433671f98</u> | + 750.00000000000000 0000 X | ✓ |
| 146 | 2023-08-26 17:30:11 | <u>0x9997cd057579c06ac906321fae69e491b4a3a0e268218c85e95bf28140118296</u> | + 750.00000000000000 0000 X | ✓ |
| 147 | 2023-08-19 12:25:02 | <u>0x0eab91d832463c83b3358d37ec76f451719eb72bf458a9685cd144e537238074</u> | + 1.6399999999999999 02 USDT  1.64 USD | ✓ |
| 148 | 2023-08-15 16:34:57 | <u>0x03323305aff649fa71056d6f4b3d8c073681ab88f9ad4809e190916616f914cd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 149 | 2023-08-15 16:34:36 | <u>0xce92212d51e6eaf2a32d1e2973f4c57080abae27b39054797679e64faae1eba5</u> | - 150.00000000000000 0000 USDT  149.99 USD | ✓ |
| 150 | 2023-08-15 16:30:37 | <u>0x84b23658bf948200ec293f567bd9b5798ec9abc7af347a59eda7f0ea18167d34</u> | + 150.71000000000000 7958 USDT  150.70 USD | ✓ |
| 151 | 2023-08-13 17:29:07 | <u>0xb109aa07d27a2fef3964abc39efb5c6903c06e1d2ff3c799e95ceb8cf6ae9fa8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-08-13 17:28:37 | <u>0x193ebcc91c4acea595a600c6411cca2012dfd28848965d70413ddd8012e6acd9</u> | - 80.00000000000000 000 USDT  80.00 USD | ✓ |
| 153 | 2023-08-13 17:08:13 | <u>0x40eea726e4656258ccbcd7ceb705fc92c3eae832cc7cc4411d0e7002ead0d975</u> | + 1.0000000000000000 00 USDT  0.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2023-08-13 17:05:34 | <u>0x4925ba3b50ba6e5e6e65</u> <u>778cde899738b6df55e691</u> <u>be541bea64efe4f596a87c</u> | + 79.709999999999993 747 USDT  79.70 USD | ✓ |

* USD values displayed at the time of transaction

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