

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa75b25be96f84ba959475d4b0720691ce71cd612</u> |
| TOTAL RECEIVED | 0.010000000000000000 BNB |
| | 5.82 USD |
| TOTAL SEND | 0.009832323206654000 BNB |
| | 5.72 USD |

| Token | Balance |
|------------------------|------------------------------------|
| BNB | 0.000167676793346000 BNB |
| | 0.09 USD |
| Tether USD | 133.603947025012587346 USDT |
| | 133.54 USD |
| # MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| SAFE(AnWang) | 0.110000000000000001 SAFE |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | N/A USDT |
| Binance-Peg BSC-USD | N/A BUSDT |
| Binance-Peg Tether USD | N/A USDT |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-04 15:26:50 | <u>0x0e059a79f9a331227b87</u> <u>018a55a5711d24b5e056e8</u> <u>a38d80ada482dbc1dd1ced</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-02-04 15:26:50 | <u>0x0e059a79f9a331227b87</u> <u>018a55a5711d24b5e056e8</u> <u>a38d80ada482dbc1dd1ced</u> | - 0.0001059103980000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-02-03 15:23:12 | <u>0x38450643556e2a65fa04</u> <u>c2ab7545abeaece3eac983</u> <u>504160c51fec73f1535f30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-02-03 15:23:12 | <u>0x38450643556e2a65fa04</u> <u>c2ab7545abeaece3eac983</u> <u>504160c51fec73f1535f30</u> | - 0.0003849240000000 00 BNB  0.11 USD | ✓ |
| 5 | 2024-02-02 15:54:00 | <u>0x38783cb5985a3b0f9ec9</u> <u>5174f9bdb0179b8bb7d5ad</u> <u>4c60358ea1905e6b98e7cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-02-02 15:54:00 | <u>0x38783cb5985a3b0f9ec9</u> <u>5174f9bdb0179b8bb7d5ad</u> <u>4c60358ea1905e6b98e7cd</u> | - 0.0001058743260000 00 BNB  0.03 USD | ✓ |
| 7 | 2024-02-01 15:31:48 | <u>0xfb97a01e52137f86f937</u> <u>9ce2d22966e658c9a02d5d</u> <u>f50c4b03d8a70f57716db4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-02-01 15:31:48 | <u>0xfb97a01e52137f86f937</u> <u>9ce2d22966e658c9a02d5d</u> <u>f50c4b03d8a70f57716db4</u> | - 0.0001551186180000 00 BNB  0.04 USD | ✓ |
| 9 | 2024-02-01 15:08:57 | <u>0x63923e212dbfd25f97b2</u> <u>1535263d44bb967e85950e</u> <u>e822f49a5bb0bff0e8ce1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-01 15:08:57 | <u>0x63923e212dbfd25f97b2</u> <u>1535263d44bb967e85950e</u> <u>e822f49a5bb0bff0e8ce1b</u> | - 0.0003571290000000 00 BNB  0.10 USD | ✓ |
| 11 | 2024-02-01 05:46:58 | <u>0x7da7bcae2d6e15e52be9</u> <u>11da8df3f9b32d8ce7beef</u> <u>7f05b6460599e6cd21b0a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-02-01 05:46:58 | <u>0x7da7bcae2d6e15e52be9</u> <u>11da8df3f9b32d8ce7beef</u> <u>7f05b6460599e6cd21b0a4</u> | - 0.0001059103980000 00 BNB  0.03 USD | ✓ |
| 13 | 2024-01-31 10:29:13 | <u>0x7bcd9a62a8e12b44536c</u> <u>9d99d14f66e780617821fe</u> <u>b1a4fbc0e0a4837a2b9005</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-01-31 10:29:13 | <u>0x7bcd9a62a8e12b44536c</u> <u>9d99d14f66e780617821fe</u> <u>b1a4fbc0e0a4837a2b9005</u> | - 0.0003856577760000 00 BNB  0.11 USD | ✓ |
| 15 | 2024-01-31 10:29:01 | <u>0x4bd308c2ea4d67d1fb10</u> <u>9702ca9aa34abfb6398569</u> <u>a3f044a292e76a0492483a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-01-31 10:29:01 | <u>0x4bd308c2ea4d67d1fb10</u> <u>9702ca9aa34abfb6398569</u> <u>a3f044a292e76a0492483a</u> | - 0.0001395180000000 00 BNB  0.04 USD | ✓ |
| 17 | 2024-01-31 10:25:10 | <u>0x82c72a8fe202546b114c</u> <u>7018c1780559ab51fe8ef2</u> <u>f974f85f56efad49954378</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-01-31 10:25:10 | <u>0x82c72a8fe202546b114c</u> <u>7018c1780559ab51fe8ef2</u> <u>f974f85f56efad49954378</u> | - 0.0003577711140000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-31 10:18:09 | <u>0xd37a83326e25e0309e1789c62ffe8d3d535f1f613c97141264b9fd82f7aedda5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-01-31 10:18:09 | <u>0xd37a83326e25e0309e1789c62ffe8d3d535f1f613c97141264b9fd82f7aedda5</u> | - 0.0001551961773090 00 BNB  0.04 USD | ✓ |
| 21 | 2024-01-31 10:17:30 | <u>0x3cccbf45c84b681515e7fb34fef00c86421dbceb0f4ee1476670460c4d3733f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-01-31 10:17:30 | <u>0x3cccbf45c84b681515e7fb34fef00c86421dbceb0f4ee1476670460c4d3733f5</u> | - 0.0001552322673450 00 BNB  0.04 USD | ✓ |
| 23 | 2024-01-31 10:15:12 | <u>0x7f4e0d39573904346e64ac93db881b2e2c6c0536aa0d8d28ad7b71459e88b4fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-01-31 10:15:12 | <u>0x7f4e0d39573904346e64ac93db881b2e2c6c0536aa0d8d28ad7b71459e88b4fa</u> | - 0.0003578432580000 00 BNB  0.10 USD | ✓ |
| 25 | 2024-01-31 10:08:27 | <u>0x90520c0679f49638fffc cb897ae3cb869b47980d7a ab998a9d51b5cc2f1fa834</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-01-31 10:08:27 | <u>0x90520c0679f49638fffc cb897ae3cb869b47980d7a ab998a9d51b5cc2f1fa834</u> | - 0.0001551546900000 00 BNB  0.04 USD | ✓ |
| 27 | 2024-01-31 10:05:06 | <u>0x5b1e78b64252ef4024e1c10c617b039665ec0bc1fc46dc92b623e73b2d3193ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-01-31 10:05:06 | <u>0x5b1e78b64252ef4024e1c10c617b039665ec0bc1fc46dc92b623e73b2d3193ab</u> | - 0.0003578071860000 00 BNB  0.10 USD | ✓ |
| 29 | 2024-01-31 10:04:54 | <u>0xcd529a4942c1b593570b6ad1397ca81cd31fd8ec66813a11f68b973eee340bc3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-01-31 10:04:54 | <u>0xcd529a4942c1b593570b6ad1397ca81cd31fd8ec66813a11f68b973eee340bc3</u> | - 0.0001416690000000 00 BNB  0.04 USD | ✓ |
| 31 | 2024-01-18 18:10:45 | <u>0x02ca3fbd52e851db58b440f889afb5a47f668ba8bcefee353ca3811ccca1d8de</u> | - 0.0050000000000000 00 BNB  1.55 USD | ✓ |
| 32 | 2024-01-18 18:10:45 | <u>0x02ca3fbd52e851db58b440f889afb5a47f668ba8bcefee353ca3811ccca1d8de</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 33 | 2024-01-18 18:09:15 | <u>0x1c5a861c1ef83ab7dc2448b8871c16592b2003e90e9f442bec0e01e185cc44fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-01-18 18:09:15 | <u>0x1c5a861c1ef83ab7dc2448b8871c16592b2003e90e9f442bec0e01e185cc44fb</u> | - 0.0001573129980000 00 BNB  0.04 USD | ✓ |
| 35 | 2023-10-27 10:33:33 | <u>0xcc986ca9ff5fa4b8bc02eb683aee01cd706d33cef76f41cdafc398b3271e7bea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-10-27 10:33:33 | <u>0xcc986ca9ff5fa4b8bc02eb683aee01cd706d33cef76f41cdafc398b3271e7bea</u> | - 0.0001035450000000 00 BNB  0.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-27 07:42:59 | <u>0x122eb18cbe9e77bc9a65</u> <u>8047409844d08cd4598f33</u> <u>3f1b2b3919a1d1f5f0b5bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-10-27 07:42:59 | <u>0x122eb18cbe9e77bc9a65</u> <u>8047409844d08cd4598f33</u> <u>3f1b2b3919a1d1f5f0b5bf</u> | - 0.0003245610000000 00 BNB  0.07 USD | ✓ |
| 39 | 2023-10-27 07:37:23 | <u>0xabdc9fb9fe34314fbd0e</u> <u>95700fd2133f8716b16688</u> <u>e416b724f2dbf14a4a7db5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-10-27 07:37:23 | <u>0xabdc9fb9fe34314fbd0e</u> <u>95700fd2133f8716b16688</u> <u>e416b724f2dbf14a4a7db5</u> | - 0.0003758610000000 00 BNB  0.08 USD | ✓ |
| 41 | 2023-10-27 07:36:59 | <u>0x17ae0e5c95f783c6ec77</u> <u>a60e40bd162266ef612de6</u> <u>f95a4a2cb27665d30d2941</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-10-27 07:36:59 | <u>0x17ae0e5c95f783c6ec77</u> <u>a60e40bd162266ef612de6</u> <u>f95a4a2cb27665d30d2941</u> | - 0.0001407690000000 00 BNB  0.03 USD | ✓ |
| 43 | 2023-10-27 07:29:09 | <u>0x2f4dd7ce9fef32ddb5cd</u> <u>0eee13562e577c473f8e75</u> <u>014b02363fdbb968527923</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-10-27 07:29:09 | <u>0x2f4dd7ce9fef32ddb5cd</u> <u>0eee13562e577c473f8e75</u> <u>014b02363fdbb968527923</u> | - 0.0001407330000000 00 BNB  0.03 USD | ✓ |
| 45 | 2023-10-24 18:29:46 | <u>0x40c6bce77624198837a5</u> <u>ca5b9549e9447dd9c10407</u> <u>96b678651b6215c50bb825</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-24 18:29:46 | <u>0x40c6bce77624198837a5ca5b9549e9447dd9c1040796b678651b6215c50bb825</u> | - 0.0001056990000000 00 BNB  0.02 USD | ✓ |
| 47 | 2023-10-24 17:52:16 | <u>0x3978cc5c399c31c8e03634178650cb603f7a6daf50239c61dc7b7910f949ad2b</u> | + 0.0100000000000000 00 BNB  2.25 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-10 06:08:06 | <u>0x314b03070ca6a914490b75d54cfecdd3f4ae72cfba523ab71dc979afb480982d</u> | + 129.34000000000000 3411 USDT  129.95 USD | ✓ |
| 2 | 2024-02-04 15:26:50 | <u>0x0e059a79f9a331227b87018a55a5711d24b5e056e8a38d80ada482dbc1dd1ced</u> | - 30.0000000000000000 000 SAFE | ✓ |
| 3 | 2024-02-03 15:23:12 | <u>0x38450643556e2a65fa04c2ab7545abeaece3eac983504160c51fec73f1535f30</u> | + 30.0000000000000000 000 SAFE | ✓ |
| 4 | 2024-02-03 15:23:12 | <u>0x38450643556e2a65fa04c2ab7545abeaece3eac983504160c51fec73f1535f30</u> | - 127.68313828083843 4753 USDT  127.62 USD | ✓ |
| 5 | 2024-02-03 15:20:42 | <u>0xe26bde2cf3dfbc5c9e17c7a56a9ecd21599132c58b1555bb53f5ca5a70faff86</u> | + 90.0000000000000000 000 USDT  89.95 USD | ✓ |
| 6 | 2024-02-02 15:54:00 | <u>0x38783cb5985a3b0f9ec95174f9bdb0179b8bb7d5ad4c60358ea1905e6b98e7cd</u> | - 6.0000000000000000 00 SAFE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-02-02 12:31:54 | <u>0xdb2b204c67a1ab7a1389</u> <u>76875f1df7bc55d7462162</u> <u>536f94440b4b1fb9cee76e</u> | + 32.969999999999998 863 USDT  32.95 USD | ✓ |
| 8 | 2024-02-01 16:09:27 | <u>0x88e0dbb93ed1f99c42fb</u> <u>0127c83cfb1d531dd44419</u> <u>4d8085f8722754e1221642</u> | - 90.000000000000000 000 USDT | ✓ |
| 9 | 2024-02-01 15:35:12 | <u>0x6d06066ba18834679723</u> <u>e9adf65820deaf32ff5d0e</u> <u>c0f9e16bd2b1e4079a6527</u> | - 90.000000000000000 000 BUSDT | ✓ |
| 10 | 2024-02-01 15:31:48 | <u>0xfb97a01e52137f86f937</u> <u>9ce2d22966e658c9a02d5d</u> <u>f50c4b03d8a70f57716db4</u> | - 90.000000000000000 000 USDT  89.95 USD | ✓ |
| 11 | 2024-02-01 15:08:57 | <u>0x63923e212dbfd25f97b2</u> <u>1535263d44bb967e85950e</u> <u>e822f49a5bb0bff0e8ce1b</u> | + 94.174491015352472 800 USDT  94.11 USD | ✓ |
| 12 | 2024-02-01 15:08:57 | <u>0x63923e212dbfd25f97b2</u> <u>1535263d44bb967e85950e</u> <u>e822f49a5bb0bff0e8ce1b</u> | - 22.000000000000000 000 SAFE | ✓ |
| 13 | 2024-02-01 05:51:07 | <u>0xebc274ec40f81785ac46</u> <u>05e0f76826a05dc99a739c</u> <u>21d85d7965dc22a61c5a2c</u> | - 0.000000000000000 00 SAFE | ✓ |
| 14 | 2024-02-01 05:46:58 | <u>0x7da7bcae2d6e15e52be9</u> <u>11da8df3f9b32d8ce7beef</u> <u>7f05b6460599e6cd21b0a4</u> | - 280.000000000000000 0000 SAFE | ✓ |
| 15 | 2024-01-31 15:31:37 | <u>0x3dcfdb25739a9632c14</u> <u>f2aae2f68be8c06d8e663e</u> <u>e608202157e93e65a2bf00</u> | + 34.609999999999999 432 SAFE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-01-31 10:58:20 | <u>0xe1da15c8fc7a63acdf266fae0b5c335abe0a4988a528542840e356d290fe13c8</u> | - 48.0000000000000000 000 USDT | ✓ |
| 17 | 2024-01-31 10:57:32 | <u>0x142c57623e27b9b18f60f3439b4bf70e7702bd87b1fe3093e3d1c03f5819d462</u> | - 48.0000000000000000 000 USDT | ✓ |
| 18 | 2024-01-31 10:43:41 | <u>0x41391a22aaa686f08f6f03d14fd20ebc0c1585e96ce6ec973df3bedea69e36e7</u> | - 47.2548000000000003 024 USDT | ✓ |
| 19 | 2024-01-31 10:29:13 | <u>0x7bcd9a62a8e12b44536c9d99d14f66e780617821feb1a4fbc0e0a4837a2b9005</u> | + 10.0000000000000000 000 SAFE | ✓ |
| 20 | 2024-01-31 10:29:13 | <u>0x7bcd9a62a8e12b44536c9d99d14f66e780617821feb1a4fbc0e0a4837a2b9005</u> | - 47.331506383018108 863 USDT  47.30 USD | ✓ |
| 21 | 2024-01-31 10:25:10 | <u>0x82c72a8fe202546b114c7018c1780559ab51fe8ef2f974f85f56efad49954378</u> | + 9.4070602599348536 19 USDT  9.40 USD | ✓ |
| 22 | 2024-01-31 10:25:10 | <u>0x82c72a8fe202546b114c7018c1780559ab51fe8ef2f974f85f56efad49954378</u> | - 2.0000000000000000 00 SAFE | ✓ |
| 23 | 2024-01-31 10:21:58 | <u>0x0e75da63f9f8b6f6852393946cbca745b6b58f28b2572d5c95de5b372a5add5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2024-01-31 10:21:58 | <u>0x0e75da63f9f8b6f6852393946cbca745b6b58f28b2572d5c95de5b372a5add5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-01-31 10:20:21 | <u>0x073c719ad3207096e2542e493a16e93ac63bd66390d5468841baed316b4915a9</u> | - 48.0000000000000000 000 BUSDT | ✓ |
| 26 | 2024-01-31 10:18:09 | <u>0xd37a83326e25e0309e1789c62ffe8d3d535f1f613c97141264b9fd82f7aedda5</u> | - 48.0000000000000000 000 USDT  47.97 USD | ✓ |
| 27 | 2024-01-31 10:17:30 | <u>0x3cccbf45c84b681515e7fb34fef00c86421dbceb0f4ee1476670460c4d3733f5</u> | - 48.0000000000000000 000 USDT  47.97 USD | ✓ |
| 28 | 2024-01-31 10:15:12 | <u>0x7f4e0d39573904346e64ac93db881b2e2c6c0536aa0d8d28ad7b71459e88b4fa</u> | + 138.72700981882198 3345 USDT  138.66 USD | ✓ |
| 29 | 2024-01-31 10:15:12 | <u>0x7f4e0d39573904346e64ac93db881b2e2c6c0536aa0d8d28ad7b71459e88b4fa</u> | - 30.0000000000000000 000 SAFE | ✓ |
| 30 | 2024-01-31 10:13:45 | <u>0xb93ca5df2efa8af176f04e1dd4021371b62127c714c9b3358fdf76cff1cb8cd8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2024-01-31 10:08:27 | <u>0x90520c0679f49638fffc cb897ae3cb869b47980d7a ab998a9d51b5cc2f1fa834</u> | - 47.2548000000000003 024 USDT  47.23 USD | ✓ |
| 32 | 2024-01-31 10:05:06 | <u>0x5b1e78b64252ef4024e1c10c617b039665ec0bc1fc46dc92b623e73b2d3193ab</u> | + 46.338078646913508 862 USDT  46.31 USD | ✓ |
| 33 | 2024-01-31 10:05:06 | <u>0x5b1e78b64252ef4024e1c10c617b039665ec0bc1fc46dc92b623e73b2d3193ab</u> | - 10.0000000000000000 000 SAFE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 34 | 2024-01-26 02:51:49 | <u>0xe2cd35d009378ed22d1940737ed8af7cbc3019f82986d89c778d194cd132e45a</u> | + 42.53999999999999 147 SAFE | ✓ |
| 35 | 2024-01-18 18:12:06 | <u>0x9782ed6cadd557ea4be85d116992eb3b7b0b7ba6944f782ce268b42e6d9ff8e1</u> | - 0.0000000000000000 00 SAFE | ✓ |
| 36 | 2024-01-18 18:09:15 | <u>0x1c5a861c1ef83ab7dc2448b8871c16592b2003e90e9f442bec0e01e185cc44fb</u> | - 110.00000000000000 0000 SAFE | ✓ |
| 37 | 2024-01-15 06:29:16 | <u>0x99cc097121391c83627a163432c36d2be3fe7558454485e8eef79d055dfc3964</u> | + 27.8900000000000000 568 SAFE | ✓ |
| 38 | 2024-01-07 15:03:00 | <u>0xf8cf21486ae6b18ebc3d643341c0c9d2fea62336c3a18438f1dfce2111c74262</u> | + 34.7700000000000003 126 SAFE | ✓ |
| 39 | 2023-12-29 07:19:42 | <u>0xb74cb4a76f4c0155706d06eb4cf1d69074b4f59b214c11b0b066ba4b6d9b59cd</u> | + 12.1600000000000000 142 SAFE | ✓ |
| 40 | 2023-12-26 03:09:05 | <u>0x8756a41663ff632715a4fe8b2e0e1cc55f9bd2f0fafb8d4738d92eb0a0dc2ef2</u> | + 56.2100000000000000 853 SAFE | ✓ |
| 41 | 2023-12-13 15:16:59 | <u>0x5b50ccd1597a6df71fabdce8d591f543317c40480ce7e1c76c367b5e2f7ad032</u> | + 51.369999999999997 442 SAFE | ✓ |
| 42 | 2023-12-03 02:36:22 | <u>0xeeb6479365fb004c2355de2255f6178896d54f096bcf02fa763525f54e5e0859</u> | + 47.1300000000000002 558 SAFE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-11-24 13:24:30 | <u>0x80b56ddc16bb8c5e1eab</u> <u>4e5885aae7d8ec846e9b5b</u> <u>29beedcf108d60689402f1</u> | + 18.0300000000000001 137 SAFE | ✓ |
| 44 | 2023-11-20 03:52:41 | <u>0xc265bf594b0844e7175f</u> <u>812255c43b23aaf0782293</u> <u>5bb3c373f46fc22c5b800d</u> | + 11.8900000000000000 568 SAFE | ✓ |
| 45 | 2023-11-16 04:00:40 | <u>0x43dd700aff8a49ef29fe</u> <u>1a8a91822e75c163f7f447</u> <u>b3b058c9646a12f2c17275</u> | + 24.2899999999999999 147 SAFE | ✓ |
| 46 | 2023-11-09 05:45:46 | <u>0x1f434c05b5fffdccf935</u> <u>7071f75f671a111f36ccb2</u> <u>3f0a9fdb308fdc8466c7d2</u> | + 33.8599999999999999 432 SAFE | ✓ |
| 47 | 2023-10-31 04:46:51 | <u>0xaeefcb6906cf8cfb9e4a</u> <u>5bb1134b328f2af3824735</u> <u>a91fe6b2129e8ec5598eb3</u> | + 20.1099999999999999 432 SAFE | ✓ |
| 48 | 2023-10-27 11:16:00 | <u>0xd9826eb8d5126f72ac66</u> <u>f7ab49327ae31101d4437d</u> <u>2f9c40791dff421a53461a</u> | - 251.0000000000000000 0000 BSC-USD | ✓ |
| 49 | 2023-10-27 10:58:38 | <u>0xb4ea5b50b7ab71e26d99</u> <u>007eabb743f98ee9dc30f2</u> <u>8b37f850e03d809dd71e3b</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 50 | 2023-10-27 10:42:36 | <u>0xc4845d7db065245be5cd</u> <u>7babfa89bd2bae01063387</u> <u>16b5c8c6af87a7f02ce955</u> | - 251.0000000000000000 0000 USDT | ✓ |
| 51 | 2023-10-27 10:37:54 | <u>0x223fd40db8da59446c55</u> <u>87ead734dda8bdeec5a2e6</u> <u>e92fcee28c3bd4948b8a4d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-10-27 10:34:00 | <u>0x07c6ba11c4d82440c7205db6ae06c12dccffa691f7acdd90b7401bfb2bdeb2ba</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-10-27 10:33:33 | <u>0xcc986ca9ff5fa4b8bc02eb683aee01cd706d33cef76f41cdafc398b3271e7bea</u> | - 251.0000000000000000 0000 USDT  251.03 USD | ✓ |
| 54 | 2023-10-27 07:42:59 | <u>0x122eb18cbe9e77bc9a658047409844d08cd4598f333f1b2b3919a1d1f5f0b5bf</u> | + 126.00758663869608 2559 USDT  125.98 USD | ✓ |
| 55 | 2023-10-27 07:42:59 | <u>0x122eb18cbe9e77bc9a658047409844d08cd4598f333f1b2b3919a1d1f5f0b5bf</u> | - 30.0000000000000000 000 SAFE | ✓ |
| 56 | 2023-10-27 07:37:23 | <u>0xabdc9fb9fe34314fbd0e95700fd2133f8716b16688e416b724f2dbf14a4a7db5</u> | + 125.90916530915021 0987 USDT  125.89 USD | ✓ |
| 57 | 2023-10-27 07:37:23 | <u>0xabdc9fb9fe34314fbd0e95700fd2133f8716b16688e416b724f2dbf14a4a7db5</u> | - 30.0000000000000000 000 SAFE | ✓ |
| 58 | 2023-10-27 07:34:00 | <u>0x45c1b36d674e29896176a08377a413e0a9b1d61d0f4d73732f9df6416e3792ed</u> | + 64.0000000000000000 000 SAFE | ✓ |
| 59 | 2023-10-24 18:29:46 | <u>0x40c6bce77624198837a5ca5b9549e9447dd9c1040796b678651b6215c50bb825</u> | - 303.37999999999999 5453 SAFE | ✓ |
| 60 | 2023-10-24 18:24:23 | <u>0xa0c1c508c2d2318bc05129d37349b247ea252855d9a7aab1c74c90e739c535e4</u> | + 303.37999999999999 5453 SAFE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 61 | 2023-10-24 07:50:14 | <u>0xceb7a4bba87d9ebc6fa4</u> <u>6d7ecbfe81c3f543a82a3b</u> <u>a09a0ffe2ffece53be63f1</u> | + 31.2500000000000000 000 SAFE | ✓ |

* USD values displayed at the time of transaction

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